



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **100 BLANDFORD STREET MANAGEMENT LIMITED**

Company Number: **04023190**

Date of this return: **28/06/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **100 BLANDFORD STREET
LONDON
W1U 8AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PIERS TRISTAN**

Surname: **PRICHARD JONES**

Former names:

Service Address: **FLAT 1 100 BLANDFORD STREET
LONDON
W1U 8AG**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CECILIA JANE**

Surname: **PRICHARD JONES**

Former names:

Service Address: **FLAT 1 100 BLANDFORD STREET
LONDON
W1U 8AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1975** *Nationality:* **BRITISH**

Occupation: **N/A**

Company Director **2**

Type: **Person**

Full forename(s): **MR PIERS TRISTAN**

Surname: **PRICHARD JONES**

Former names:

Service Address: **FLAT 1 100 BLANDFORD STREET
LONDON
W1U 8AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1975** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-28
Name: CECILIA PRICHARD JONES

Name: PIERS PRICHARD JONES

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-28
Name: RUTH WHYBROW

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-28
Name: CHRISTOPHER GILLBERG

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-28
Name: JONATHAN BRUNSKILL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.