



Companies House

— for the record —

Company Name

**BLLENHEIM GATE MANAGEMENT
LIMITED**

363s Annual Return

000717/15

Company Type

**Private Company Limited By
Shares**

Company Number

4314390

Information extracted from
Companies House records on
2nd October 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A48
COMPANIES HOUSE
0067
26/11/04

Ref: 4314390/04/12

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4 Bienenheim Close London SE12 9AR	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames _____

Surname or _____

Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

> Director*Please enter the details requested.*

Forenames _____

Surname or _____

Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Nationality _____

Business Occupation _____

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name David FLOAT Address 4 Blenheim Close London SE12 9AR	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David FLOAT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David FLOAT Address 4 Blenheim Close London SE12 9AR Date of birth 11/12/1969 Nationality British Occupation Management Consultant	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David FLOAT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share Nominal value of each share Number of shares issued <u>13</u> Aggregate Nominal Value of issued shares <u>£13.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued <u>13</u> Total Nominal value of shares issued <u>£13.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Francesca HOWARD Address 8 Blenheim Close London SE12 9AR Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Francesca HOWARD Class Number Date of transfer _____ _____				
> Shareholder Name Lisa Jane HURNDALL Address 3 Blenheim Close London SE12 9AR Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Lisa Jane HURNDALL Class Number Date of transfer _____ _____				
> Shareholder Name Lee Charles Reuben OWEN Address 3 Blenheim Close London SE12 9AR Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Lee Charles Reuben OWEN Class Number Date of transfer _____ _____				

Current details		Amended details		Shares transferred			
>	Shareholder Name Adebowale Ayinde OLANREWAJU	Name 	Address 	UK Postcode _ _ _ _ _ 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Adebowale Ayinde OLANREWAJU		
	Address 2 Blenheim Close London SE12 9AR	Shares held Class					Number
	Shares held Class Ordinary	Number 1					Class Number Date of transfer
							_____/____/____
							_____/____/____
>	Shareholder Name Patience Vanita OLANREWAJU	Name 	Address 	UK Postcode _ _ _ _ _ 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Patience Vanita OLANREWAJU		
	Address 2 Blenheim Close London SE12 9AR	Shares held Class					Number
	Shares held Class Ordinary	Number 1					Class Number Date of transfer
							_____/____/____
							_____/____/____
>	Shareholder Name Stephen Adebayo OPADERE	Name 	Address 	UK Postcode _ _ _ _ _ 	Shares transferred by Stephen Adebayo OPADERE		
	Address 1 Blenheim Close London SE12 9AR	Shares held Class					Number
	Shares held Class Ordinary	Number 1					Class Number Date of transfer
							_____/____/____
							_____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Monisola Abiodun OWOFEI		Name Address UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Monisola Abiodun OWOFEI		
Address 5 Blenheim Close London SE12 9AR		Shares held Class Number 		Class Number Date of transfer 		
Shares held Class Number Ordinary 1		Class Number 		Class Number Date of transfer 		
> Shareholder Name Oladimeji Olayemi OWOFEI		Name Address UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Oladimeji Olayemi OWOFEI		
Address 5 Blenheim Close London SE12 9AR		Shares held Class Number 		Class Number Date of transfer 		
Shares held Class Number Ordinary 1		Class Number 		Class Number Date of transfer 		
> Shareholder Name Michael Sing Sui WILSON		Name Address UK Postcode _ _ _ _ _		Shares transferred by Michael Sing Sui WILSON		
Address 6 Blenheim Close London SE12 9AR		Shares held Class Number 		Class Number Date of transfer 		
Shares held Class Number Ordinary 1		Class Number 		Class Number Date of transfer 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PRAKESH AND MAHIMA SINHA</u> Address <u>11 BLENHEIM CLOSE, LONDON</u> UK Postcode <u>SE12 9AR</u>	ORDINARY ONE		
Name <u>AMRIK AND SURJIT BHANDI</u> Address <u>9 BLENHEIM CLOSE, LONDON</u> UK Postcode <u>SE12 9AR</u>	ORDINARY ONE		
Name <u>DAITRINH</u> Address <u>7 BLENHEIM CLOSE, LONDON</u> UK Postcode <u>SE12 9AR</u>	ORDINARY ONE		
Name <u>DAVID FLOAS AND JOANNE WOOLF</u> Address <u>4 BLENHEIM CLOSE, LONDON</u> UK Postcode <u>SE12 9AR</u>	ORDINARY ONE		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
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- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KHALILU JAH</u> Address <u>10 BLENHEIM CLOSE, LONDON</u> UK Postcode <u>SE 1 2 9 AR</u>	ORDINARY ONE		
Name <u>GLENN AND CATHERINE GARLOWAY</u> Address <u>13 BLENHEIM CLOSE, LONDON</u> UK Postcode <u>SE 1 2 9 AR</u>	ORDINARY ONE		
Name <u>SIMON DRIVE AND VICTORIA BARRAM</u> Address <u>12 BLENHEIM CLOSE</u> UK Postcode <u>SE 1 2 9 AR</u>	ORDINARY ONE		
Name Address UK Postcode <u> - - - - - </u>			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24 / 11 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
31/10/2004

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st October 2005** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAVID FLOAT

Telephone number *inc code*

— — — — —

Address

4 BLENHEIM CLOSE
LONDON

DX number *if applicable*

— — — — —

DX exchange

Postcode

SE12 9AA