



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2013**

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Company Name: **BLLENHEIM HOUSE MANAGEMENT (BECKENHAM) LIMITED**

Company Number: **04440769**

Date of this return: **16/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O VFM PROPERTY MANAGEMENT
BURNHILL HOUSE 50 BURNHILL ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 3LA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **VFM PROCUREMENT LTD**

*Registered or
principal address:* **BURNHILL HOUSE 50 BURNHILL ROAD
BECKENHAM
KENT
ENGLAND
BR3 3LA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3067831**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEKSANDRA**

Surname: **ORYWAL**

Former names:

Service Address: **FLAT 2 BLENHEIM HOUSE
65-67 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4PU**

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

Date of Birth: **03/08/1982** *Nationality:* **BRITISH**

Occupation: **EQUITY OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **HAYLEY CETINKAYA**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LYNN PHILLIPS**

Name: **ANTHONY PHILLIPS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES MACKEY**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **SAXON MARFELL JONES**

Name: **JENNIFER MARFELL JONES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR S WILKINSON**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ALEKSANDRA ORYWALL

Authorisation

Authenticated

This form was authorised by one of the following:

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