

AR01 (ef)

Annual Return



X47RWTC4

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Company Name: BLENHEIM HOUSE MANAGEMENT (BECKENHAM) LIMITED

Company Number: 04440769

Date of this return: 16/05/2015

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 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 Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	8 8 0
Prescribed partic	culars	лноин ипрака рег snare	v

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	8	
		Total aggregate nominal value	8	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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: ANTHONY PHILLIPS

Name: LYNN 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: PAULO FERNANDES

Name: CLAUDIA COLEN

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.