



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDMFZ1EP**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **1 BLENHEIM ROAD (BARNET) MANAGEMENT CO. LIMITED**

*Company Number:* **04818702**

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### *Company Details*

*Period Ending:* **02/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**1 BLENHEIM ROAD  
HIGH BARNET  
HERTFORDSHIRE  
EN5 4NF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR ROSEMARY HELEN BURSLEM** *Address:* **FLAT 2 1 BLENHEIM ROAD  
HIGH BARNET  
HERTFORDSHIRE  
EN5 4NF**

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*Director 1 :*

*Name:* **JENNIFER JANE PLASTOW** *Address:* **MIDDLE FLAT 1 BLENHEIM ROAD  
HIGH BARNET  
HERTFORDSHIRE  
EN5 4NF**

*Date of Birth:* **06/04/1950** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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*Director 2 :*

*Name:* **GILLIAN SMITH** *Address:* **TOP FLOOR FLAT 1 BLENHEIM ROAD  
BARNET  
HERTFORDSHIRE  
EN5 4NF**

*Date of Birth:* **17/04/1957** *Nationality:* **BRITISH** *Occupation:* **FREELANCE WRITER**

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Director 3 :

Name: ANDREW JAMES WOOD

Address: FLAT 2 1 BLENHEIM ROAD  
HIGH BARNET  
HERTFORDSHIRE  
EN5 4NF

Date of Birth:

05/06/1972

Nationality:

BRITISH

Occupation:

ARCHITECT

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 02/07/2008**

Name:

GILLIAN SMITH

Address:

TOP FLOOR FLAT 1 BLENHEIM ROAD  
BARNET  
HERTFORDSHIRE  
EN5 4NF

*Shareholding 2:*

**1 ORDINARY Shares held as at 02/07/2008**

*Name:* **JENNIFER PLASTOW**

*Address:* **1 BLENHEIM ROAD  
BARNET  
HERTFORDSHIRE  
EN5 4NF**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 02/07/2008**

*Name:* **ANDREW JAMES WOOD**

*Address:* **FLAT 2 1 BLENHEIM ROAD  
HIGH BARNET  
HERTFORDSHIRE  
EN5 4NF**

*Name:* **ROSEMARY HELEN BURSLEM**

*Address:* **FLAT 2 1 BLENHEIM ROAD  
HIGH BARNET  
HERTFORDSHIRE  
EN5 4NF**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/07/2008**

*Authenticated:* **Yes (E/W)**