



Companies House
— for the record —

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Annual Return



XVRR5BQG

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

Company Number: **04818702**

Company Details

Period Ending: **02/07/2009**

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**

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**

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**

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**

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
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 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 02/07/2009

Name: **GILLIAN SMITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/07/2009

Name:

JENNIFER PLASTOW

Address:

Shareholding 3:

2 ORDINARY Shares held as at 02/07/2009

Name:

ANDREW JAMES WOOD

Address:

Name:

ROSEMARY HELEN BURSLEM

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2009**

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