



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1DVZJPF

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

Company Number: **04818702**

Date of this return: **02/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **1 BLENHEIM ROAD
HIGH BARNET
HERTFORDSHIRE
EN5 4NF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ROSEMARY HELEN**

Surname: **BURSLEM**

Former names:

Service Address: **FLAT 1 1 BLENHEIM ROAD
HIGH BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4NF**

Company Director 1

Type: **Person**
Full forename(s): **MR STEFAN**

Surname: **BACHL-COHEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1987** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS LISA JANE**

Surname: **COVILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1970**

Nationality: **BRITISH**

Occupation: **HOME MAKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **WOOD**

Former names:

Service Address: **FLAT 1 1 BLENHEIM ROAD
HIGH BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4NF**

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

Date of Birth: **05/06/1972**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2012 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: **STEFAN BACHL-COHEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER PLASTOW**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY HELEN BURSLEM**

Name: **ANDREW JAMES WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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