



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/07/2010**

XLE4ZLM6

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

*Company Number:* **04818702**

*Date of this return:* **02/07/2010**

*SIC codes:* **9800**

*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**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>DR ROSEMARY HELEN</b>
<i>Surname:</i>	<b>BURSLEM</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>FLAT 1 1 BLENHEIM ROAD HIGH BARNET HERTFORDSHIRE UNITED KINGDOM EN5 4NF</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **DR JENNIFER JANE**  
*Surname:*                      **PLASTOW**  
*Former names:*  
*Service Address:*              **MIDDLE FLAT  
1 BLENHEIM ROAD  
HIGH BARNET  
HERTFORDSHIRE  
EN5 4NF**

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

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

---

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GILLIAN**  
*Surname:*                      **SMITH**  
*Former names:*  
*Service Address:*              **TOP FLOOR FLAT  
1 BLENHEIM ROAD  
BARNET  
HERTFORDSHIRE  
EN5 4NF**

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

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

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW JAMES**  
*Surname:*                        **WOOD**  
*Former names:*  
*Service Address:*              **FLAT 1 1 BLENHEIM ROAD**  
   **HIGH BARNET**  
   **HERTFORDSHIRE**  
   **EN5 4NF**

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

*Date of Birth:*    **05/06/1972**                              *Nationality:*    **BRITISH**  
*Occupation:*    **ARCHITECT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 02/07/2010**

*Name:* **GILLIAN SMITH**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 02/07/2010**

*Name:* **JENNIFER PLASTOW**

*Address:*

---

*Shareholding* : 3

**2 ORDINARY Shares held as at 02/07/2010**

*Name:* **ROSEMARY HELEN BURSLEM**

*Address:*

*Name:* **ANDREW JAMES WOOD**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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