



Companies House

**AR01** (ef)

**Annual Return**



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**X3CTVZ34**

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

*Company Number:* **04818702**

*Date of this return:* **02/07/2014**

*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**

*There are no records kept at the above address*

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### 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**

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*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**

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*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)

<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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 02/07/2014 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.