



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLT NOTTINGHAM LIMITED**

Company Number: **04967624**

Date of this return: **18/11/2009**

SIC codes: **7032**

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

Situation of Registered Office: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NDIANA**

Surname: **EKPO**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH MORRELL**

Surname: **BARZYCKI**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: **30/08/1958** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE**

Company Director **2**

Type: **Person**
Full forename(s): **ALISTAIR EWAN**
Surname: **CLARK**
Former names:
Service Address: **TESCO HOUSE DELAMARE ROAD**
 CHESHUNT
 WALTHAM CROSS
 HERTS.
 UNITED KINGDOM
 EN8 9SL

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

Date of Birth: **29/12/1971** *Nationality:* **BRITISH**
Occupation: **CORPORATE TREASURER**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN ANDREW**
Surname: **RIGBY**
Former names:
Service Address: **TESCO HOUSE DELAMARE ROAD**
 CHESHUNT
 HERTFORDSHIRE
 UNITED KINGDOM
 EN8 9SL

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

Date of Birth: **26/03/1963** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **TIMOTHY ANDREW**
Surname: **ROBERTS**
Former names:
Service Address: **YORK HOUSE 45 SEYMOUR STREET**
 LONDON
 UNITED KINGDOM
 W1H 7LX

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

Date of Birth: **09/07/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **MARK PETER**
Surname: **WITHAM**
Former names:
Service Address: **TESCO HOUSE DELAMARE ROAD**
 CHESHUNT
 WALTHAM CROSS
 HERTS.
 UNITED KINGDOM
 EN8 9SL

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

Date of Birth: **16/04/1963** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 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 18/11/2009

Name:

BLT PROPERTIES LIMITED

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.