



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **63 BLATCHINGTON ROAD MANAGEMENT LIMITED**

*Company Number:* **05240313**

*Date of this return:* **13/09/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **51 SWAFFIELD ROAD  
WANDSWORTH  
LONDON  
SW18 3AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE ANGELA**

*Surname:* **GRAY**

*Former names:* **STEPHENS**

*Service Address:* **51 SWAFFIELD ROAD  
WANDSWORTH  
LONDON  
SW18 3AQ**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MS CAROL JANE**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **7 HAMMERWOOD ROAD  
ASHURST WOOD  
WEST SUSSEX  
RH19 3TJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SIAN LEE**

*Surname:*                **TAI**

*Former names:*

*Service Address:*        **10 ST CHRISTOPHERS ROAD  
HURSTPIERPOINT  
WEST SUSSEX  
BN6 9UX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/03/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CAROL JANE**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **7 HAMMERWOOD ROAD  
ASHURST WOOD  
WEST SUSSEX  
RH19 3TJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

A) ONE VOTE PER SHARE B) NOT APPLICABLE C) NOT APPLICABLE D) NOT APPLICABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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:* CAROL TURNER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KWOK PO LI

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIAN TAI

## *Authorisation*

*Authenticated*

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

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