



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05240313**

Date of this return: **13/09/2014**

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:

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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: 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.