



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2012**

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Company Name: **BLOMFIELD PROPERTY MANAGEMENT LIMITED**

Company Number: **05709873**

Date of this return: **15/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **97 HEADSTONE LANE
HARROW
MIDDX
HA2 6JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELIZABETH**

Surname: **JUMP**

Former names:

Service Address: **2 SINGLEWELL RD
GRAVESEND
KENT
ENGLAND
DA11 7PW**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **JUMP**

Former names:

Service Address: **VILLA NINA
TRIQIL FONTESSA
MADLEINA
GHARGHUR
MALTA
NXR 09**

Country/State Usually Resident: **MALTA**

Date of Birth: **18/07/1920** *Nationality:* **BRITISH**

Occupation: **RETIRED BARRISTER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD EDWARD PEARSON**

Surname: **JUMP**

Former names:

Service Address: **2 SINGLEWELL RD
GRAVESEND
KENT
ENGLAND
DA11 7PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1953**

Nationality: **ENGLISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|----------|
| Class of shares | A ORD B ORD | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTE, PARTICIPATE IN DIVIDENDS & CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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 A ORD B ORD shares held as at the date of this return
Name: ALICE JUMP

Shareholding 2 : 1 A ORD B ORD shares held as at the date of this return
Name: MALCOLM D S K RANTON

Authorisation

Authenticated

This form was authorised by one of the following:

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