



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27J32ZE**

*Company Name:* **10/10A BLACKETT STREET (FREEHOLD) LIMITED**

*Company Number:* **06224838**

*Date of this return:* **24/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10 BLACKETT STREET  
LONDON  
SW15 1QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID MARK**

*Surname:* **HIGGS**

*Former names:*

*Service Address:* **10 BLACKETT STREET  
PUTNEY  
LONDON  
SW15 1QG**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID MARK**

*Surname:*                      **HIGGS**

*Former names:*

*Service Address:*            **10 BLACKETT STREET**  
                                 **PUTNEY**  
                                 **LONDON**  
                                 **SW15 1QG**

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

*Date of Birth:*    **12/03/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR BARCLAY JACKSON**

*Surname:*                            **MORISON**

*Former names:*

*Service Address:*                **72 CLARENDON DRIVE  
LONDON  
SW15 1AH**

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

*Date of Birth:*    **21/08/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THESE ARE ORDINARY SHARES CARRYING RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) WITH NO SPECIAL RIGHTS OR RESTRICTIONS

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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:* DAVID MARK HIGGS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARCLAY JACKSON MORISON

## *Authorisation*

*Authenticated*

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

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