



Companies House

AR01 (ef)

Annual Return



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X47P490H

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

Company Number: **06224838**

Date of this return: **24/04/2015**

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)

Class of shares	ORDINARY	<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

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>	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 24/04/2015 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.