



Companies House
— for the record —

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Annual Return



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Company Name: **BLLR PROPERTIES LIMITED**

Company Number: **06609804**

Company Details

Period Ending: **03/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 CAE MANSEL ROAD
GOWERTON
SWANSEA
WEST GLAMORGAN
SA4 3HH**

Details of Officers of the Company

Company Secretary 1:

Name: **LISA MARIA ROSSI**

Address: **7 CAE MANSEL ROAD
GOWERTON
SWANSEA
WEST GLAMORGAN
SA4 3HH**

Director 1 :

Name: **BERNARD PIERRE ROSSI**

Address: **7 CAE MANSEL ROAD
GOWERTON
SWANSEA
WEST GLAMORGAN
SA4 3HH**

Date of Birth: **18/12/1964** *Nationality:* **British**

Occupation: **RESTAURATEUR**

Director 2 :

Name: **LISA MARIA ROSSI**

Address: **7 CAE MANSEL ROAD
GOWERTON
SWANSEA
WEST GLAMORGAN
SA4 3HH**

Date of Birth: **15/01/1975** *Nationality:* **British**

Occupation: **RESTAURATEUR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/06/2009

Name: **BERNARD ROSSI**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 03/06/2009
1 DISPOSED OF IN PERIOD ON 03/06/2008

Name: **AR CORPORATE SECRETARIES LIMITED**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 03/06/2009
1 DISPOSED OF IN PERIOD ON 03/06/2008**

Name: **RJT NOMINEES LIMITED**

Address:

Shareholding 4:

50 ORDINARY Shares held as at 03/06/2009

Name: **LISA ROSSI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

Authenticated: **Yes (E/W)**