



Companies House

**AR01** (ef)

**Annual Return**



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**X596T34L**

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*Company Name:* **BLLR PROPERTIES LIMITED**

*Company Number:* **06609804**

*Date of this return:* **03/06/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **36 JOINERS ROAD THREE CROSSES  
SWANSEA  
CITY & COUNTY OF SWANSEA  
UNITED KINGDOM  
SA4 3NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LISA MARIE**

*Surname:* **ROSSI**

*Former names:*

*Service Address:* **36 JOINERS ROAD THREE CROSSES  
SWANSEA  
CITY & COUNTY OF SWANSEA  
UNITED KINGDOM  
SA4 3NY**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BERNARD PIERRE**

*Surname:*                **ROSSI**

*Former names:*

*Service Address:*        **36 JOINERS ROAD THREE CROSSES  
SWANSEA  
CITY & COUNTY OF SWANSEA  
UNITED KINGDOM  
SA4 3NY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/12/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **RESTAURATEUR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LISA MARIE**

*Surname:* **ROSSI**

*Former names:*

*Service Address:* **36 JOINERS ROAD THREE CROSSES  
SWANSEA  
CITY & COUNTY OF SWANSEA  
UNITED KINGDOM  
SA4 3NY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **RESTAURATEUR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD ROSSI**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LISA ROSSI**

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## *Authorisation*

*Authenticated*

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

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