



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUSTON SECURITIES (BORDON) LIMITED**

Company Number: **06881654**

Date of this return: **20/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **PAISNER**

Former names:

Service Address: **ADELAIDE HOUSE LONDON BRIDGE
LONDON
UNITED KINGDOM
EC4R 9HA**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **GLATTER**

Former names:

Service Address: **16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2B 5AH**

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

Date of Birth: **14/03/1937** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Company Director 2

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

Surname: **PAISNER**

Former names:

Service Address: **ADELAIDE HOUSE LONDON BRIDGE
LONDON
UNITED KINGDOM
EC4R 9HA**

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

Date of Birth: **01/09/1943** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 20/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BLUSTON SECURITIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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