



Companies House

AR01 (ef)

Annual Return



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X4ZSSJPM

Company Name: **BLLENHEIM RESIDENTIAL LIMITED**

Company Number: **06886980**

Date of this return: **16/01/2016**

SIC codes: **68100**

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

Situation of Registered Office: **25 WARREN ROAD
BUSHEY HEATH
BUSHEY
WD23 1HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VANYA SARA**

Surname: **SUGARS**

Former names:

Service Address: **25 WARREN ROAD
BUSHEY HEATH
HERTFORDSHIRE
WD23 1HU**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW ANTHONY**

Surname: **SUGARS**

Former names:

Service Address: **25 WARREN ROAD
BUSHEY HEATH
WATFORD
HERTFORDSHIRE
WD23 1HU**

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

Date of Birth: ****/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 A ORDINARY shares held as at the date of this return**
Name: **BLenheim REALTY LTD**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **FRANCIS BLACKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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