



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2013**

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Company Name: **BLANDFORD FREEHOLD LIMITED**

Company Number: **07146806**

Date of this return: **04/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **104 BLANDFORD STREET
LONDON
W1U 8AG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **ROCK**

Former names:

Service Address: **104 BLANDFORD STREET
LONDON
W1U 8AG**

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

Date of Birth: **22/08/1964**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director **2**

Type: **Person**

Full forename(s): **MR HANNU RAGNVALD**

Surname: **RYOPPONEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1952**

Nationality: **FINNISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN ALAN**

Surname: **SUTTON**

Former names:

Service Address: **104 BLANDFORD STREET
LONDON
W1U 8AG**

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

Date of Birth: **30/09/1953** *Nationality:* **ENGLISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 04/02/2013 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: **MARTIN ROCK**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ALAN SUTTON**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **HANNU RYOPPONEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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