



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2011**

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Company Name: **BLANDFORD FREEHOLD LIMITED**

Company Number: **07146806**

Date of this return: **04/02/2011**

SIC codes: **7499**

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): **STEPHEN ALAN**

Surname: **SUTTON**

Former names:

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

Country/State Usually Resident: **ENGLAND UK**

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

Occupation: **PROPERTY CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN HARRIS**

Surname: **VANDERMOLEN**

Former names:

Service Address: **FAIRWAYS PINE GROVE
TOTTERIDGE
LONDON
N20 8LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1964** *Nationality:* **ENGLISH**

Occupation: **PROPERTY INVESTOR AGENT**

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 04/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-02-04
Name: MARTIN ROCK

Shareholding 2 : 20 ORDINARY shares held as at 2011-02-04
Name: STEPHEN ALAN SUTTON

Shareholding 3 : 30 ORDINARY shares held as at 2011-02-04
Name: JONATHAN HARRIS VANDERMOLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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