



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEIL BLAIR LIMITED**

*Company Number:* **07561897**

*Date of this return:* **14/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5TH FLOOR  
89 NEW BOND STREET  
LONDON  
ENGLAND  
W1S 1DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PORTLAND REGISTRARS LIMITED**

*Registered or principal address:* **5TH FLOOR  
89 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1DA**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE**  
*Registration Number:* **2254697**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DEBRA JANE**

*Surname:* **BLAIR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/09/1966** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* MR NEIL LYNDON MARC

*Surname:* BLAIR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 21/09/1966

*Nationality:* BRITISH

*Occupation:* SOLICITOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-03-14**

*Name:* **INCORPORATE NOMINEES LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-11-28**

*Name:* **PORTLAND REGISTRARS LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **DEBRA JANE BLAIR**

## *Authorisation*

*Authenticated*

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

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