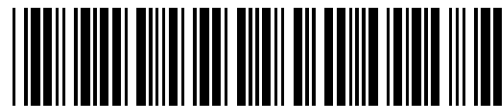




Annual Return

Company Name: **BL & N ACQUISITION LIMITED**

Company Number: **09069182**



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Received for filing in Electronic Format on the: **13/07/2016**

Company Name: **BL & N ACQUISITION LIMITED**

Company Number: **09069182**

Date of this return: **03/06/2016**

Sic Codes: **41100**

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

Situation of **YORK HOUSE 45 SEYMOUR STREET LONDON**

Registered Office: **W1H 7LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **NDIANA**
Surname: **EKPO**
Service Address: **YORK HOUSE 45 SEYMOUR STREET LONDON
UNITED KINGDOM W1H 7LX**

Company Director 1

Type: **Person**
Full Forename(s): **MRS SARAH MORRELL**
Surname: **BARZYCKI**
Service Address: **YORK HOUSE 45 SEYMOUR STREET LONDON
UNITED KINGDOM W1H 7LX**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1958** Nationality: **BRITISH**
Occupation: **HEAD OF
FINANCE**

Company Director 2

Type: **Person**
Full Forename(s): **MRS LUCINDA MARGARET**
Surname: **BELL**
Service Address: **YORK HOUSE 45 SEYMOUR STREET LONDON
UNITED KINGDOM W1H 7LX**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1964** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

Company Director 3

Type: **Person**
Full Forename(s): **MR CHRISTOPHER MICHAEL JOHN**
Surname: **FORSHAW**
Service Address: **YORK HOUSE 45 SEYMOUR STREET LONDON
UNITED KINGDOM W1H 7LX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1949**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR TIMOTHY ANDREW**
Surname: **ROBERTS**
Service Address: **YORK HOUSE 45 SEYMOUR STREET LONDON
UNITED KINGDOM W1H 7LX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED
SURVEYOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR NIGEL MARK**
Surname: **WEBB**
Service Address: **YORK HOUSE 45 SEYMOUR STREET LONDON
UNITED KINGDOM W1H 7LX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED
SURVEYOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd June 2016 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:	100 ORDINARY shares held as at the date of this return
Name:	BL HIGH STREET AND SHOPPING CENTRES HOLDING COMPANY 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

