



Annual Return

Company Name: **BLD PROPERTY HOLDINGS LIMITED**

Company Number: **00823907**



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Company Name: **BLD PROPERTY HOLDINGS LIMITED**

Company Number: **00823907**

Date of this return: **26/06/2016**

Sic Codes: **41100**

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

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

Registered Office: **W1H 7LX**

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## 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**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS SARAH MORRELL**  
Surname: **BARZYCKI**  
Service Address: **recorded as Company's registered office**

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

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS LUCINDA MARGARET**  
Surname: **BELL**  
Service Address: **recorded as Company's registered office**

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: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR BENJAMIN TOBY**  
Surname: **GROSE**  
Service Address: **YORK HOUSE 45 SEYMOUR STREET LONDON  
W1H 7LX**

Country/State **GB**

Usually Resident:

Date of Birth: **\*\*/09/1969**

Nationality: **BRITISH**

Occupation: **CHARTERED  
SURVEYOR**

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## Company Director 5

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

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Company Director 6

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

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1986**

Nationality: **BRITISH**

Occupation: **CHARTERED  
ACCOUNTANT**

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## Company Director 7

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

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/04/1966**

Nationality: **BRITISH**

Occupation: **CORPORATE  
TAX EXECUTIVE**

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## Company Director 8

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

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **CHARTERED  
SURVEYOR**

# Company Director 9

Type: **Person**  
Full Forename(s): **MR NIGEL MARK**  
Surname: **WEBB**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1963** Nationality: **BRITISH**

Occupation: **CHARTERED  
SURVEYOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75943890</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15188778</b>
Prescribed particulars			
<b>EACH ORDINARY SHARE CARRIES ONE VOTE.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>75943890</b>
		Total aggregate nominal value:	<b>15188778</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th 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:	<b>75943890 ORDINARY shares held as at the date of this return</b>
Name:	<b>BL DAVIDSON LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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



