



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLLENHEIM ROAD FLATS LIMITED**

Company Number: **00830862**

Date of this return: **19/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **5 BLLENHEIM ROAD
WESTBURY PARK
BRISTOL
AVON
BS6 7JL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD DANIEL JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **5A BLENHEIM ROAD
BRISTOL
ENGLAND
BS6 7JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1979**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **MS KAREN LESLEY**

Surname: **HAWKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Occupation: **ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **LANCELEY**

Former names:

Service Address: **5 BLENHEIM ROAD
BRISTOL
BS6 7JL**

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

Date of Birth: ****/11/1943** *Nationality:* **BRITISH**

Occupation: **SCHOOL TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC RIGHTS ATTACHED TO SHARES, MERE TOKENS OF INCONSEQUENTIAL VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN HAWKES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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