



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXMWWGK8

Received for filing in Electronic Format on the: **11/01/2010**

*Company Name:* **ROOKWOOD (BLAGDENS LANE) LIMITED**

*Company Number:* **02622859**

*Date of this return:* **31/12/2009**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **1 ROOKWOOD LODGE  
BLAGDENS LANE  
SOUTHGATE  
LONDON  
N14 6DB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **GERALD**

*Surname:* **KLEINMAN**

*Former names:*

*Service Address:* **1 ROOKWOOD LODGE  
57 BLAGDENS LANE  
LONDON  
N14 6DB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ALAN MALCOLM**

*Surname:* **BURNS**

*Former names:*

*Service Address:* **THE MILL COTTAGE  
WESTMILL ROAD  
WARE  
HERTFORDSHIRE  
SG12 0ET**

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

*Date of Birth:* **20/03/1935**

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR CLIVE STEWART**  
*Surname:*                        **BURNS**  
*Former names:*  
*Service Address:*              **35 CARNARVON ROAD**  
                                         **HIGH BARNET**  
                                         **HERTS**  
                                         **EN5 4LX**

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

*Date of Birth:*   **04/05/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING CONSULTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR GERALD**  
*Surname:*                        **KLEINMAN**  
*Former names:*  
*Service Address:*              **1 ROOKWOOD LODGE**  
                                         **57 BLAGDENS LANE**  
                                         **LONDON**  
                                         **N14 6DB**

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

*Date of Birth:*   **04/12/1927**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MS ANGELA CLAIR**

*Surname:*                **LESLIE**

*Former names:*

*Service Address:*        **THE MILL COTTAGE  
WESTMILL  
WARE  
HERTFORDSHIRE  
SG12 0ET**

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

*Date of Birth:*   **30/03/1939**                      *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**13 ORDINARY Shares held as at 31/12/2009**

*Name:* **K.F. BURNS**

*Address:*

*Shareholding 2:*

**25 ORDINARY Shares held as at 31/12/2009**

*Name:*

**GERALD KLEINMAN**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ANGELA CLAIR LESLIE**

*Address:*

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*Shareholding 4:*

**12 ORDINARY Shares held as at 31/12/2009**

*Name:*

**A.M. BURNS**

*Address:*

*Shareholding 5:*

**25 ORDINARY Shares held as at 31/12/2009**

*Name:*

**CLIVE STEWART BURNS**

*Address:*

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*Authorisation*

*Authenticated*

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

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