



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**

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 **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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

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:

Shareholding 3:

25 ORDINARY Shares held as at 31/12/2009

Name:

ANGELA CLAIR LESLIE

Address:

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:

Authorisation

Authenticated

This form was authorised by one of the following:

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