



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2015**

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

Company Number: **02622859**

Date of this return: **31/12/2014**

SIC codes: **99999**

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): **MR 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: **ENGLAND**

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: **ENGLAND**

Date of Birth: **04/05/1967** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

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: **ENGLAND**

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

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 31/12/2014 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 : **13 ORDINARY shares held as at the date of this return**
Name: **K.F. BURNS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GERALD KLEINMAN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANGELA CLAIR LESLIE**

Shareholding 4 : **12 ORDINARY shares held as at the date of this return**
Name: **A.M. BURNS**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **CLIVE STEWART BURNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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