



Companies House

**AR01** (ef)

**Annual Return**



X59UC39N

Received for filing in Electronic Format on the: **24/06/2016**

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*Company Name:* **BLAINS LTD.**

*Company Number:* **02725811**

*Date of this return:* **24/06/2016**

*SIC codes:* **82990**  
**99999**

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

*Situation of Registered Office:* **8 KING STREET**  
**ST. JAMES'S**  
**LONDON**  
**ENGLAND**  
**SW1Y 6QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADELE CHRISTINE**

*Surname:* **FALCONER**

*Former names:*

*Service Address:* **8 KING STREET  
ST JAMES'S  
LONDON  
ENGLAND  
SW1Y 6QT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ADELE CHRISTINE**

*Surname:*                           **FALCONER**

*Former names:*

*Service Address:*                **8 KING STREET  
ST JAMES'S  
LONDON  
ENGLAND  
SW1Y 6QT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1975**                                *Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW JONATHAN**

*Surname:* **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF ?</b>	<i>Number allotted</i>	<b>1834</b>
	<b>1.00 EACH</b>	<i>Aggregate nominal value</i>	<b>1834</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THERE ARE NO RESTRICTIONS IN RESPECT OF VOTING RIGHTS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1834</b>
		<i>Total aggregate nominal value</i>	<b>1834</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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* : 1834 ORDINARY SHARES OF ?1.00 EACH shares held as at the date of this return  
*Name:* CHRISTIE'S PRIVATE SALES LIMITED

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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.