



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2013**

Company Name: **BLACKFRIARS INVESTMENTS (MANAGEMENT) LIMITED**

Company Number: **03087955**

Date of this return: **04/08/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O PARKER CAVENDISH
28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS CHRISTOPHER**

Surname: **WRIGHT**

Former names:

Service Address: **3 LAMMAS ROAD
CHEDDINGTON
BUCKINGHAMSHIRE
LU7 0RY**

Company Director **1**

Type: **Person**

Full forename(s): **MALORY PETER**

Surname: **CLIFFORD**

Former names:

Service Address: **49 MEADOWBANK
LONDON
NW3 3AY**

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

Date of Birth: **28/08/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS ALETHEA CHIA JUNG**

Surname: **SIOW**

Former names:

Service Address: **51 MANCHESTER STREET
LONDON
W1U 7LU**

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

Date of Birth: **11/12/1964**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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 : **5000 ORDINARY A shares held as at the date of this return**
Name: **MALORY PETER CLIFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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