



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2014**

X3MKVO22

Company Name: **BLLENHEIM PROPERTY MANAGEMENT LIMITED**

Company Number: **03443121**

Date of this return: **01/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **SMITH**

Former names:

Service Address: **7 CALVERT CLOSE
SIDCUP
KENT
DA14 5JL**

Company Director 1

Type: **Person**
Full forename(s): **ALAN HAROLD**

Surname: **WARWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1953** Nationality: **BRITISH**
Occupation: **CH ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND PARTICIPATION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **1200 ORDINARY shares held as at the date of this return**
Name: **SHELDON CORDELL AND ALAN WARWICK (IN THEIR CAPACITY AS TRUSTEES OF DENNIS WARWICK TRUST)**
Name: **SHELDON CORDELL AND ALAN WARWICK (IN THEIR CAPACITY AS TRUSTEES OF FRANCO SIDOLI TRUST)**

Authorisation

Authenticated

This form was authorised by one of the following:

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