



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23KK0LD**

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*Company Name:* **BLF (HULL) 9 LIMITED**

*Company Number:* **03938650**

*Date of this return:* **02/03/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **27 BAKER STREET  
LONDON  
W1U 8AH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER GEOFFREY**

Surname: **HEARSEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK ANTHONY**

Surname: **GIFFORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1965** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR JOHN

*Surname:* KING

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 01/06/1962

*Nationality:* BRITISH

*Occupation:* NONE

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR DONALD

*Surname:* MCCARTHY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 19/06/1955

*Nationality:* BRITISH

*Occupation:* NONE

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>530000</b>
		<i>Aggregate nominal value</i>	<b>530000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE. ALL SHARES RANKING PARI PASSU.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>530000</b>
		<i>Total aggregate nominal value</i>	<b>530000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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* : **530000 ORDINARY shares held as at the date of this return**  
*Name:* **BL FRASER LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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