



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **05/03/2010**

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

*Company Number:* **03938650**

*Date of this return:* **02/03/2010**

*SIC codes:* **7012**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **HEARSEY**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MS SARAH MORRELL**

*Surname:*                **BARZYCKI**

*Former names:*

*Service Address:*        **27 SANDOWN ROAD  
ESHER  
SURREY  
KT10 9TT**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **1958-08-30**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR STEFAN JOHN**

*Surname:*                      **CASSAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1964-01-02**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*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:*   **1965-02-23**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

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

*Surname:*                        **HEARSEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1965-06-04**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMANY DIRECTOR**

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*Company Director*      **5**

*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:*   **1962-06-01**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR TIMOTHY ANDREW**  
*Surname:*                        **ROBERTS**  
*Former names:*  
*Service Address:*              **KINROSS**  
   **BLUNDEL LANE STOKE DABERNON**  
   **COBHAM**  
   **SURREY**  
   **KT11 2SF**

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

*Date of Birth:*   **1964-07-09**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MRS SARA JANE**  
*Surname:*                        **TACK**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1968-03-19**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **MR BENJAMIN CHARLES**  
*Surname:*                      **YOUNG**  
*Former names:*  
*Service Address:*              **26 TONSLEY HILL**  
   **WANDSWORTH TOWN**  
   **LONDON**  
   **SW18 1BB**

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

*Date of Birth:*   **1974-01-11**                      *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT SURVEYOR**

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## 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>
<i>Prescribed particulars</i>	<b>ONE SHARE EQUALS ONE VOTE. ALL SHARES RANKING PARI PASSU.</b>		

## 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 02/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**530000 ORDINARY Shares held as at 02/03/2010**

*Name:* **BL FRASER LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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