



Companies House
— for the record —

AR01 (ef)

Annual Return



XSRKYI1H

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

Company Name: **BLF (MIDDLESBROUGH) 13 LIMITED**

Company Number: **03938660**

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:

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: **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**

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**

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**

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1240000
		<i>Aggregate nominal value</i>	1240000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE SHARE EQUALS ONE VOTE. ALL SHARES RANKING PARI PASSU.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1240000
		<i>Total aggregate nominal value</i>	1240000

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

1240000 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.