



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLSSP (PHC 35) LIMITED**

Company Number: **04104102**

Date of this return: **03/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **YORK HOUSE 45 SEYMOUR STREET LONDON UNITED KINGDOM W1H 7LX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NDIANA**

Surname: **EKPO**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET LONDON UNITED KINGDOM W1H 7LX**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN MATTHEW**

Surname: **BIRCH**

Former names:

Service Address: **33 HOLBORN LONDON UNITED KINGDOM EC1N 2HT**

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

Date of Birth: **09/10/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER COURTENAY**
Surname: **CLARKE**
Former names:
Service Address: **YORK HOUSE 45 SEYMOUR STREET LONDON
UNITED KINGDOM W1H 7LX**

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

Date of Birth: **26/03/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD**
Surname: **FLEMING**
Former names:
Service Address: **33 HOLBORN LONDON UNITED KINGDOM EC1N 2HT**

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

Date of Birth: **05/11/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **CHRISTOPHER MICHAEL JOHN**

Surname: **FORSHAW**

Former names:

Service Address: **44 KERRIS WAY LOWER EARLEY READING BERKS
UNITED KINGDOM RG6 5UW**

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

Date of Birth: **28/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **LEARMONT**

Former names:

Service Address: **33 HOLBORN LONDON UNITED KINGDOM EC1N 2HT**

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

Date of Birth: **08/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **BRYAN**

Surname: **LEWIS**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET LONDON
UNITED KINGDOM W1H 7LX**

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

Date of Birth: **31/01/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **7**

Type: **Person**

Full forename(s): **JOHN TERENCE**

Surname: **ROGERS**

Former names:

Service Address: **33 HOLBORN LONDON UNITED KINGDOM EC1N 2HT**

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

Date of Birth: **29/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR ANDREW MARC**

Surname: **JONES**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET LONDON
UNITED KINGDOM W1H 7LX**

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

Date of Birth: **25/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	196000
	GBP	<i>Aggregate nominal value</i>	196000.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS OR CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	196000
		<i>Total aggregate nominal value</i>	196000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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:

196000 ORDINARY Shares held as at 03/11/2009

Name:

BLSSP PROPERTY HOLDINGS LIMITED

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.