



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2015**

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Company Name: **BLenheim GATE MANAGEMENT LIMITED**

Company Number: **04314390**

Date of this return: **31/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O OM PROPERTY MANAGEMENT LIMITED
MARLBOROUGH HOUSE WIGMORE PLACE
WIGMORE LANE
LUTON
LU2 9EX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PEVEREL SECRETARIAL LIMITED**

*Registered or
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **05806647**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **FLOAT**

Former names:

Service Address: **4 BLENHEIM CLOSE
LONDON
SE12 9AR**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR OLADIMEJI OLAYEMI**

Surname: **OWOFEMI**

Former names:

Service Address: **5 BLENHEIM CLOSE
GUIBAL ROAD
LONDON
SE12 9AR**

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

Date of Birth: ****/02/1958** *Nationality:* **NIGERIAN**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: MR K NWABUNIKE & MRS S NWABUNIKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR PRAKESH & MRS MAHIMA SINHA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR ANTHONY CURTIN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-16
Name: MR GLENN & MRS CATHERINE GALLOWAY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MS PAMELA EDEH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: OSENI ADENIRAN TITILOYE & CHRISTY OLUFUNKE TITILOYE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MS LISA HURNDALL & MR LEE OWEN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR DAVID FLOAT & MS JOANNE WOOLF

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR OLADIMEJI & MRS MONISOLA OWOFEMI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR S GOK

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS DAITRINH

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR KOON HING MO

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR P & MRS A SMITH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR A K PATTNI

Authorisation

Authenticated

This form was authorised by one of the following:

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