



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BALFERN SERVICES LIMITED**

*Company Number:* **04446393**

*Date of this return:* **23/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ASHDOWN SECRETARIES LIMITED**  
*Registered or principal address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UK**  
*Registration Number:* **04322514**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS BRENDA**  
*Surname:* **PATRICIA COCKSEGE**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **DUBAI**

*Date of Birth:* **31/08/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

### *Company Director 3*

*Type:* **Corporate**  
*Name:* **HEATHBROOKE DIRECTORS LIMITED**  
*Registered or principal address:* **5TH FLOOR 86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

### *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UK**  
*Registration Number:* **05867673**

### *Company Director 3*

*Type:* **Corporate**  
*Name:* **ELMFORD LLC**  
*Registered or principal address:* **46 STATE STREET  
3RD FLOOR ALBANY  
NEW YORK  
12207**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY COMPANY**  
*Law Governed:* **STATE OF NEW YORK**  
*Register Location:* **NEW YORK, USA**  
*Registration Number:* **N/A**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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

**1 ORDINARY Shares held as at 23/05/2010**

*Name:* **HOLLYCROFT LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 23/05/2010**

*Name:* **BEEHCROFT LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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