



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **BLT PONTYPRIDD LIMITED**

Company Number: **04967625**

Company Details

Period Ending: **18/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REBECCA JANE
SCUDAMORE**

Address: **40 CANBURY AVENUE
KINGSTON UPON THAMES
SURREY
KT2 6JP**

Director 1 :

Name: **SARAH MORRELL
BARZYCKI**

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

Date of Birth: **30/08/1958** *Nationality:* **British** *Occupation:* **HEAD OF FINANCE**

Director 2 :

Name: **ALISTAIR EWAN CLARK**

Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
HERTS.
EN8 9SL**

Date of Birth: **29/12/1971** *Nationality:* **British** *Occupation:* **CORPORATE TREASURER**

Director 3 :

Name: MR ANDREW MARC JONES Address: 2 HAZLEWELL ROAD
PUTNEY
LONDON
SW15 6LH

Date of Birth: 25/07/1968 Nationality: British Occupation: COMPANY DIRECTOR

Director 4 :

Name: NICHOLAS CLAUD MOURANT Address: TESCO HOUSE DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
HERTS.
EN8 9SL

Date of Birth: 21/09/1958 Nationality: British Occupation: ACCOUNTANT

Director 5 :

Name: STEVEN ANDREW RIGBY Address: TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL

Date of Birth: 26/03/1963 Nationality: British Occupation: SURVEYOR

Director 6 :

Name: **TIMOTHY ANDREW
ROBERTS**

Address: **LORNE HOUSE OXSHOTT WAY
COBHAM
SURREY
KT11 2RU**

Date of Birth:
09/07/1964

Nationality:
British

Occupation:
CHARTERED SURVEYOR

Director 7 :

Name: **MR MARK ANDREW
STIRLING**

Address: **GREAT OAK HOUSE ESSENDON
PLACE
ESSENDON
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL9 6GZ**

Date of Birth:
30/06/1963

Nationality:
British

Occupation:
SURVEYOR

Director 8 :

Name: **MARK PETER WITHAM**

Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
HERTS.
EN8 9SL**

Date of Birth:
16/04/1963

Nationality:
British

Occupation:
SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/11/2008

Name: **BLT PROPERTIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**