



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLT PONTYPRIDD LIMITED**

Company Number: **04967625**

Date of this return: **18/11/2015**

SIC codes: **68320**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NDIANA**

Surname: **EKPO**

Former names:

Service Address: **182 CHISLEHURST ROAD
PETTS WOOD
KENT
UNITED KINGDOM
BR5 1NR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SARAH MORRELL**

Surname: **BARZYCKI**

Former names:

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

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

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR. ALISTAIR EWAN**

Surname: **CLARK**

Former names:

Service Address: **TESCO HOUSE
DELAMARE ROAD
CHESHUNT WALTHAM CROSS
HERTFORDSHIRE
EN8 9SL**

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

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

Company Director **3**

Type: **Person**

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

Surname: **GIBNEY**

Former names:

Service Address: **9 KITSBURY TERRACE
BERKHAMSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP4 3EE**

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

Date of Birth: ****/02/1967** *Nationality:* **IRISH**

Occupation: **ASSETS AND ESTATES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR 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: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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: **BLT PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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