



Companies House
— for the record —

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Annual Return



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Company Name: **BL RESIDUAL HOLDING COMPANY LIMITED**

Company Number: **05995030**

Company Details

Period Ending: **10/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*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: **LUCINDA MARGARET BELL** *Address:* **6 PRIORY GARDENS
CHISWICK
LONDON
W4 1TT**

Date of Birth: **06/09/1964** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: ANTHONY BRAINE

Address: 21 WOODVILLE ROAD
EALING
LONDON
W5 2SE

Date of Birth: 16/02/1957

Nationality: British

Occupation: CHARTERED SECRETARY

Director 4 :

Name: PETER COURTENAY
CLARKE

Address: OAKMEADE PARK ROAD
STOKE POGES
BUCKINGHAMSHIRE
SL2 4PG

Date of Birth: 26/03/1966

Nationality: British

Occupation: CHARTERED SECRETARY

Director 5 :

Name: CHRISTOPHER MICHAEL
JOHN FORSHAW

Address: 44 KERRIS WAY
LOWER EARLEY
READING
BERKS
RG6 5UW

Date of Birth: 28/07/1949

Nationality: British

Occupation: COMPANY DIRECTOR

Director 6 :

Name: **STEPHEN ALAN MICHAEL
HESTER** *Address:* **3 ILCHESTER PLACE
LONDON
W14 8AA**

Date of Birth: *Nationality:* *Occupation:*
14/12/1960 **British** **CHIEF EXECUTIVE**

Director 7 :

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

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

Director 8 :

Name: **GRAHAM CHARLES
ROBERTS** *Address:* **6A LOWER BELGRAVE STREET
LONDON
SW1W 0LJ**

Date of Birth: *Nationality:* *Occupation:*
17/06/1958 **British** **CHARTERED ACCOUNTANT**

Director 9 :

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 1 :

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Name: **NIGEL MARK WEBB**

Address: **BEECH LODGE 53 CROUCH HALL
LANE
REDBOURNE
ST ALBANS
HERTS
AL3 7EU**

Date of Birth: **27/11/1963**

Nationality: **British**

Occupation: **CHARTERED 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>
DEFERRED	269369929	GBP269369929.00
ORDINARY	2476592980	GBP2476592980.00
TOTALS	2745962909	GBP2745962909.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

269369929 DEFERRED Shares held as at 10/11/2008

Name:

BL INTERMEDIATE HOLDING COMPANY LIMITED

Address:

Shareholding 2:

2476592980 ORDINARY Shares held as at 10/11/2008

Name:

BL INTERMEDIATE HOLDING COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2008**

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