



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **BALFOUR ACQUISITIONS LIMITED**

Company Number: **06697243**

Date of this return: **15/09/2013**

SIC codes: **68100**

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

Situation of Registered Office: **C/O KENT ELMS ACCOUNTANTS
FIRST FLOOR OFFICES
327 BRIDGEWATER DRIVE
WESTCLIFF ON SEA
ESSEX
ENGLAND
SS0 0HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID LEE**

Surname: **ARIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID LEE**

Surname: **ARIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1967** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : 41 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD NETHERCOTT-HUNT

Shareholding 2 : 8 ORDINARY shares held as at the date of this return
Name: STEPHEN POCOCK

Shareholding 3 : 41 ORDINARY shares held as at the date of this return
Name: DAVID ARIS

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: RICHARD LEACH

Name: TANYA KUHRT

Authorisation

Authenticated

This form was authorised by one of the following:

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