



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/04/2011**

Company Name: **BLAGDEN PROPERTY LIMITED**

Company Number: **06879610**

Date of this return: **16/04/2011**

SIC codes: **7011**

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

Situation of Registered Office: **26 GOWRIE ROAD
LONDON
SW11 5NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUFUS OTHAN JOHN CALLUM**

Surname: **POLAK**

Former names:

Service Address: **26 GOWRIE ROAD
LONDON
SW11 5NR**

Company Director ***1***

Type: **Person**
Full forename(s): **HARRY MICHAEL**

Surname: **PANTON**

Former names:

Service Address: **26 GOWRIE ROAD
BATTERSEA
LONDON
SW11 5NR**

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

Date of Birth: **03/05/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JACK FORSYTH**

Surname: **PANTON**

Former names:

Service Address: **26 GOWRIE ROAD
LONDON
SW11 5NR**

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

Date of Birth: **27/06/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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 2011-04-16
Name: HARRY PANTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-16
Name: JACK PANTON

Authorisation

Authenticated

This form was authorised by one of the following:

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