



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/10/2011**

**X6N94YUV**

*Company Name:* **BL REGENT'S PLACE (NEQ) LIMITED**

*Company Number:* **07401699**

*Date of this return:* **08/10/2011**

*SIC codes:* **41100**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EKPO**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BARZYCKI**

*Former names:*

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

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

*Date of Birth:*    **30/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LUCINDA MARGARET**

*Surname:* **BELL**

*Former names:*

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

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

*Date of Birth:* **06/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

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

*Surname:*                      **BRAINE**

*Former names:*

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

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

*Date of Birth:*    **16/02/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER MICHAEL JOHN**

*Surname:* **FORSHAW**

*Former names:*

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

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

*Date of Birth:* **28/07/1949**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY ANDREW**

*Surname:*                **ROBERTS**

*Former names:*

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

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

*Date of Birth:*    **09/07/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **NIGEL MARK**

*Surname:*                      **WEBB**

*Former names:*

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

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

*Date of Birth:*    **27/11/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**



## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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:* **BL OFFICE (NON-CITY) HOLDING COMPANY LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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