



Companies House

**AR01** (ef)

**Annual Return**



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**X4YCHP2R**

*Company Name:* **BLLENHEIM BARNES LIMITED**

*Company Number:* **07453096**

*Date of this return:* **05/12/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **22 BARN RISE  
WEMBLEY  
MIDDLESEX  
HA9 9NQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY DAVID**

*Surname:*                **CHAMBERS**

*Former names:*

*Service Address:*        **BRENT HALL WALTHAM ROAD  
BOREHAM  
ESSEX  
CM3 3BA**

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

*Date of Birth:*    **\*\*/03/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY  
DEVELOPER/INVESTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL GARY**

*Surname:* **HIRST**

*Former names:*

*Service Address:* **REDBOURNE 15 HERONWAY  
HUTTON  
BRENTWOOD  
ESSEX  
CM13 2LX**

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

*Date of Birth:* **\*\*/11/1961** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPMENT /  
INVESTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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 05/12/2015 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:* **BCSL INVESTMENTS (JERSEY) LTD**

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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.