



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLACKSTONE FINANCE LIMITED**

*Company Number:* **03384754**

*Date of this return:* **11/06/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **12 BRIDEWELL PLACE  
THIRD FLOOR EAST  
LONDON  
UNITED KINGDOM  
EC4V 6AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LINCOLN SECRETARIES LIMITED**

*Registered or  
principal address:* **62 PRIORY ROAD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM3 9AP**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **04382026**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **HULME**

*Former names:*

*Service Address:*                        **THIRD FLOOR EAST 12 BRIDEWELL PLACE  
LONDON  
UNITED KINGDOM  
EC4V 6AP**

*Country/State Usually Resident:*    **GUERNSEY**

*Date of Birth:*    **07/07/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE SUPPLIED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RIGHT TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS RIGHT TO RECEIVED DIVIDEND (AS DECLARED BY DIRECTORS AT GENERAL MEETING) RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS RIGHT TO TRANSFER THEIR SHARES RIGHT OF DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DUK TRUST**

## *Authorisation*

*Authenticated*

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

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