



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2011**

Company Name: **BLACKHORSE ROAD PROPERTY MANAGEMENT LIMITED**

Company Number: **05514667**

Date of this return: **20/07/2011**

SIC codes: **7020**

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

Situation of Registered Office: **PO BOX 91 69 PLUMSTEAD COMMON ROAD
PLUMSTEAD
LONDON
SE18 3AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **EDWARDS**

Former names:

Service Address: **3 BLACKHORSE WHARF
BLACKHORSE ROAD, DEPTFORD
LONDON
SE8 5HY**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **EDWARDS**

Former names:

Service Address: **4 BLACKHORSE WHARF
BLACKHORSE ROAD, DEPTFORD
LONDON
SE8 5HY**

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

Date of Birth: **28/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HARPINDER SINGH**

Surname: **JHAS**

Former names:

Service Address: **8 BROMLEY COMMON
BROMLEY
KENT
BR2 9PD**

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

Date of Birth: **25/10/1951**

Nationality: **BRITISH**

Occupation: **MOT GARAGE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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 : **3 ORDINARY shares held as at the date of this return**
Name: **STEVEN EDWARDS**

Name: **CHRISTOPHER EDWARDS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **HARBINDER SINGH JHAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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