



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HSTAK9**

*Company Name:* **BLACKFRIARS PROPERTIES LIMITED**

*Company Number:* **01858738**

*Date of this return:* **17/09/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **22-25 FARRINGDON STREET  
LONDON  
UNITED KINGDOM  
EC4A 4AB**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN WILLIAM**

*Surname:* **BURBAGE**

*Former names:*

*Service Address:* **SCULLSGATE COTTAGE BENENDEN  
CRANBROOK  
KENT  
UNITED KINGDOM  
TN17 4LE**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JOHN WILLIAM**

*Surname:* **BURBAGE**

*Former names:*

*Service Address:* **SCULLSGATE COTTAGE BENENDEN  
CRANBROOK  
KENT  
UNITED KINGDOM  
TN17 4LE**

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

*Date of Birth:* **24/02/1954** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FERGUS MARY**

*Surname:* **O'DONOVAN**

*Former names:*

*Service Address:* **21 ORCHARD ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 2PR**

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

*Date of Birth:* **08/09/1952** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WILLIAM BURBAGE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **FERGUS MARY O'DONOVAN**

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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.