



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2015**

X4GFYS02

Company Name: **BLACKFRIARS PROPERTIES LIMITED**

Company Number: **01858738**

Date of this return: **17/09/2015**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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