



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLITZ LONDON LIMITED**

Company Number: **07501732**

Date of this return: **21/01/2016**

SIC codes: **47799**

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

Situation of Registered Office: **25 ALDERBANK ROAD
GREAT SANKEY
WARRINGTON
CHESHIRE
WA5 3DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER MARY**

Surname: **BIGGS**

Former names:

Service Address: **25 ALDERBANK ROAD
GREAT SANKEY
WARRINGTON
CHESHIRE
ENGLAND
WA5 3DW**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN MOCHE**

Surname: **SABBAN**

Former names:

Service Address: **65 RUE DES BONS ENFANTS
ROUEN
76000
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/10/1981** *Nationality:* **FRENCH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MISS JANET**

Surname: **SKINNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 21/01/2016 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 : 30 ORDINARY shares held as at the date of this return
Name: JANET SKINNER

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: JONATHAN FRIPS

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: TILT VINTAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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