



Companies House

AR01 (ef)

Annual Return



X4GVRWBE

Received for filing in Electronic Format on the: **28/09/2015**

Company Name: **BLOC GRAPHICS LIMITED**

Company Number: **05576391**

Date of this return: **28/09/2015**

SIC codes: **74100**

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

Situation of Registered Office: **12 DARLEY ABBEY MILLS
DARLEY ABBEY
DERBY
DE22 1DZ**

Officers of the company

Company Secretary 1

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

Surname: **COX**

Former names:

Service Address: **20 INSTOW DRIVE
DERBY
DERBYSHIRE
DE23 1LS**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **COX**

Former names:

Service Address: **20 INSTOW DRIVE
DERBY
DERBYSHIRE
DE23 1LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1976** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGN**

Company Director **2**

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

Surname: **HOTHAM**

Former names:

Service Address: **MANOR FARM OVER HADDON
BAKEWELL
DERBYSHIRE
ENGLAND
DE45 1JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1978** *Nationality:* **BRITISH**
Occupation: **GRAPHIC ARTIST**

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 SHAREHOLDER TO HAVE EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS.

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 28/09/2015 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 : **26 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HOTHAM**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **KEITH COX**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **JOY GRACE HOTHAM**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE ELLEN COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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