



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S. BLACKWELL BUILDING & ROOFING LIMITED**

Company Number: **06742234**

Date of this return: **05/11/2011**

SIC codes: **43910**
43390

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

Situation of Registered Office: **30 KIRKFIELD RISE**
AMBLESIDE
CUMBRIA
UNITED KINGDOM
LA22 9DX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **BLACKWELL**

Former names:

Service Address: **30 KIRKFIELD RISE
AMBLESIDE
CUMBRIA
UNITED KINGDOM
LA22 9DX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **BLACKWELL**

Former names:

Service Address: **30 KIRKFIELD RISE
AMBLESIDE
CUMBRIA
UNITED KINGDOM
LA22 9DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1970** *Nationality:* **BRITISH**

Occupation: **SEAMSTRESS**

Company Director **2**

Type: **Person**

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

Surname: **BLACKWELL**

Former names:

Service Address: **30 KIRKFIELD RISE
AMBLESIDE
CUMBRIA
UNITED KINGDOM
LA22 9DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1974**

Nationality: **BRITISH**

Occupation: **BUILDER**

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 NON-REDEEMABLE SHARES RANK PARI PASSU FOR VOTING RIGHTS, CAPITAL AND DIVIDEND PARTICIPATION.

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 05/11/2011 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 : **85 ORDINARY shares held as at the date of this return**
Name: **STEVEN BLACKWELL**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **BARBARA BLACKWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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