



Companies House

**AR01** (ef)

**Annual Return**



X4MUMZCA

Received for filing in Electronic Format on the: **23/12/2015**

*Company Name:* **A.F.BLAKEMORE AND SON LIMITED**

*Company Number:* **00391135**

*Date of this return:* **22/12/2015**

*SIC codes:* **46390**

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

*Situation of Registered Office:* **LONG ACRES IND EST  
ROSEHILL  
WILLENHALL  
WEST MIDLANDS  
WV13 2JP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SIMON JOHN**

Surname: **LOVELAND**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER FRANCIS**

Surname: **BLAKEMORE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1943** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR WILLIAM JAMES**

Surname: **CAPPER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1942** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR IAN JOHN**

Surname: **DIMENT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/09/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 4

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

Surname: **HALLAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR JEREMY CHARLES**

Surname: **MARWOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1958** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director*    **6**

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

Surname:                           **MUNRO-MORRIS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/05/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **GROUP FINANCE DIRECTOR**

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*Company Director*    **7**

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

Surname:                           **WILCOX**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/12/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4902</b>
		<i>Aggregate nominal value</i>	<b>4902</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS OR RESTRICTIONS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4902</b>
		<i>Total aggregate nominal value</i>	<b>4902</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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* : **1524 ORDINARY shares held as at the date of this return**  
*Name:* **PETER FRANCIS BLAKEMORE**

*Shareholding 2* : **260 ORDINARY shares held as at the date of this return**  
*Name:* **A F BLAKEMORE FAMILY PENSION FUND**

*Shareholding 3* : **870 ORDINARY shares held as at the date of this return**  
*Name:* **THE G M BLAKEMORE GRANDCHILDRENS SETTLEMENT TRUST**

*Shareholding 4* : **726 ORDINARY shares held as at the date of this return**  
*Name:* **THE P F BLAKEMORE CHILDRENS UK TRUST**

*Shareholding 5* : **41 ORDINARY shares held as at the date of this return**  
*Name:* **G.M. BLAKEMORE**

*Shareholding 6* : **1481 ORDINARY shares held as at the date of this return**  
*Name:* **ZRH NOMINEES (0029) LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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