



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HQP91U**

*Company Name:* **ALAN BLAKENEY LIMITED**

*Company Number:* **05553358**

*Date of this return:* **05/09/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O BROUGHTON & CO LTD  
SUITES 5&7 3RD FLOOR  
ROXBY HOUSE 20-22 STATION ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA15 7EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA ANN**

*Surname:* **BLAKENEY**

*Former names:*

*Service Address:* **5 HIGHWOODS  
CATERHAM  
SURREY  
CR3 6AX**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **BLAKENEY**

*Former names:*

*Service Address:* **5 HIGHWOODS  
CATERHAM  
SURREY  
CR3 6AX**

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

*Date of Birth:* **06/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			
NIL			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* LINDA BLAKENEY

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* ALAN BLAKENEY

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## *Authorisation*

*Authenticated*

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

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