



Companies House

AR01 (ef)

Annual Return



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Company Name: **M.BLAKEMORE LIMITED**

Company Number: **00259591**

Date of this return: **08/02/2016**

SIC codes: **41201**

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

Situation of Registered Office: **ALLITHWAITE ROAD,
GRANGE-OVER-SANDS,
CUMBRIA
LA11 7EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN JACQUELINE**

Surname: **BLAKEMORE**

Former names:

Service Address: **GLYNDON ALLITHWAITE ROAD
GRANGE OVER SANDS
CUMBRIA
LA11 7EN**

Company Director 1

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

Surname: **BLAKEMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD NEIL**

Surname: **BLAKEMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973**

Nationality: **BRITSH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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 : **467 ORDINARY shares held as at the date of this return**
Name: **ANN JACQUELINE BLAKEMORE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **THOMAS MALCOLM BLAKEMORE**

Shareholding 3 : **1266 ORDINARY shares held as at the date of this return**
Name: **RICHARD NEIL BLAKEMORE**

Shareholding 4 : **1267 ORDINARY shares held as at the date of this return**
Name: **MALCOLM JOHN BLAKEMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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