



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24NDK5C**

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

*Company Number:* **06742234**

*Date of this return:* **05/11/2012**

*SIC codes:* **43390**  
**43910**

*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)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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* : **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.