



Companies House
— for the record —

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Annual Return



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Company Name: **BLAKEMORE RETAIL LIMITED**

Company Number: **01718303**

Company Details

Period Ending: **05/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O AF BLAKEMORE &
SON LTD LONGACRES
INDUSTRIAL ESTATE
ROSEHILL,
WILLENHALL
WEST MIDLANDS
WV13 2JP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY DAVID PANNELL** *Address:* **76 WEELSBY ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 0PS**

Director 1 :

Name: **PETER FRANCIS
BLAKEMORE** *Address:* **121 SPRINGHILL LANE
LOWER PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4TW**

Date of Birth: **26/09/1943** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ELWYN DAVIES** *Address:* **42 WYLDE GREEN ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1HD**

Date of Birth: **14/02/1948** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 3 :

Name: **GEOFFREY HALLAM**

Address: **LYNDHURST GILMORTON ROAD
LUTTERWORTH
LEICESTERSHIRE
LE17 4DZ**

Date of Birth:

24/08/1957

Nationality:

BRITISH

Occupation:

NONE

Director 4 :

Name: **DAVID WHITE**

Address: **THE BACHES UPHAMPTON
OMBERSLEY
WORCESTERSHIRE
WR9 0JP**

Date of Birth:

20/10/1949

Nationality:

BRITISH

Occupation:

NONE

Director 5 :

Name: **WILLIAM CHRISTOPHER
WILCOX**

Address: **10 TUDOR WAY
CHESLYN HAY
WALSALL
WEST MIDLANDS
WS6 7LN**

Date of Birth:

13/12/1955

Nationality:

BRITISH

Occupation:

NONE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/10/2008

Name: **P.F. BLAKEMORE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/10/2008

Name: **A.F. BLAKEMORE & SON LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/12/2008**

Authenticated: **Yes (E/W)**