



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2013**

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Company Name: **BLYTHE WILLS LIMITED**

Company Number: **06499603**

Date of this return: **11/02/2013**

SIC codes: **69109**

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

Situation of Registered Office: **63 ASTON CANTLOW ROAD, WILMCOTE
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 9XN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **O'LEARY**

Former names:

Service Address: **63 ASTON CANTLOW ROAD
WILMCOTE
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 9XN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AMANDA JANE**

Surname: **O'LEARY**

Former names:

Service Address: **63 ASTON CANTLOW ROAD
WILMCOTE
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 9XN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/05/1971** *Nationality:* **BRITISH**

Occupation: **WILL WRITER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY GERARD**

Surname: **O'LEARY**

Former names:

Service Address: **63 ASTON CANTLOW ROAD
WILMCOTE
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 9XN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/07/1964** *Nationality:* **BRITISH**
Occupation: **PRISON OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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 : **60 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS AMANDA JANE O'LEARY**

Shareholding 2 : **40 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY GERARD O'LEARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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