



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/10/2011

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Company Name: **ALAN BLAKENEY LIMITED**

Company Number: **05553358**

Date of this return: **05/09/2011**

SIC codes: **7420**

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**

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)

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

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 05/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public 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

Authorisation

Authenticated

This form was authorised by one of the following:

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