



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2015**

X434ZFRT

Company Name: **THOMAS BLAKE LIMITED**

Company Number: **07169402**

Date of this return: **25/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **91 TRENCH ROAD
TRENCH
TELFORD
SHROPSHIRE
TF2 6PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE LESLEY**

Surname: **WRIGHT**

Former names:

Service Address: **91 TRENCH ROAD
TRENCH
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF2 6PL**

Company Director **1**

Type: **Person**

Full forename(s): **DARREN STEPHEN**

Surname: **SAUNBY**

Former names:

Service Address: **91 TRENCH ROAD
TRENCH
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF2 6PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DENISE LESLEY**

Surname: **WRIGHT**

Former names:

Service Address: **91 TRENCH ROAD
TRENCH
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF2 6PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN STEPHEN SAUNBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE LESLEY WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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