



Companies House

AR01 (ef)

Annual Return



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Company Name: CLIFTON CONSTRUCTIONS (BLACKPOOL) LIMITED

Company Number: 00404467

Date of this return: 31/07/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: EASTHAM HOUSE
COPSE ROAD
FLEETWOOD
FY7 7NY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **ASHCROFT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN ROY**

Surname: **ASHCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1965** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW FRANCIS DAVID**

Surname: **COPLESTONE**

Former names:

Service Address: **THE HEYMILL
BLACKPOOL OLD ROAD
GREAT ECCLESTON
LANCASHIRE
PR3 0YQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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: **D STANSFIELD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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