



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALDRICH-BLAKE & FANSHAW HOLDINGS LIMITED**

Company Number: **00439759**

Date of this return: **11/01/2015**

SIC codes: **68100**
68209

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

Situation of Registered Office: **HIGHBOURNE HOUSE**
13/15 MARYLEBONE HIGH STREET
LONDON
W1U 4NS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD EDWARD ROSS**

Surname: **RISDON**

Former names:

Service Address: **35 PURLIEU WAY
THEYDON BOIS
EPPING
ESSEX
CM16 7EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANCIS PELHAM GEOFFREY**

Surname: **ALDRICH-BLAKE**

Former names:

Service Address: **WESTON HALL
ROSS ON WYE
HEREFORDSHIRE
HR9 7NS**

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

Date of Birth: **09/05/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS LUCINDA ROSAMOND**

Surname: **ALDRICH-BLAKE**

Former names:

Service Address: **WESTON HALL
ROSS-ON-WYE
HEREFORDSHIRE
HR9 7NS**

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

Date of Birth: **14/11/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MILES OLIVER GEORGE**

Surname: **NURSE**

Former names:

Service Address: **50B CHILDEBERT ROAD
CHILDEBERT ROAD
LONDON
ENGLAND
SW17 8EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1990** *Nationality:* **BRITISH**
Occupation: **MARKETING EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD EDWARD ROSS**

Surname: **RISDON**

Former names:

Service Address: **35 PURLIEU WAY
THEYDON BOIS
EPPING
ESSEX
CM16 7EH**

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

Date of Birth: **10/05/1936** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14500
		<i>Aggregate nominal value</i>	14500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14500
		<i>Total aggregate nominal value</i>	14500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : 1600 ORDINARY shares held as at the date of this return
Name: R.E.R. RISDON

Shareholding 2 : 4000 ORDINARY shares held as at the date of this return
Name: L.R. ALDRICH-BLAKE

Shareholding 3 : 1600 ORDINARY shares held as at the date of this return
Name: R.J. SWEET

Shareholding 4 : 4000 ORDINARY shares held as at the date of this return
Name: F.P.G. ALDRICH-BLAKE

Shareholding 5 : 3300 ORDINARY shares held as at the date of this return
Name: FHN CLAYTON LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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