



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BB70W2**

*Company Name:* **A Blundell (Jewel Bearings) Limited**

*Company Number:* **00525728**

*Date of this return:* **06/06/2012**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **203 TORRINGTON AVENUE  
TILE HILL  
COVENTRY  
ENGLAND  
CV4 9UT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**CLIFFORD HOUSE 38-44 BINLEY ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV3 1JA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIA MARIA**

*Surname:* **GOURGEY**

*Former names:*

*Service Address:* **26 RANULF ROAD  
LONDON  
ENGLAND  
NW2 2DG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS DEBORAH ANNE**

*Surname:*                           **BLUNDELL**

*Former names:*

*Service Address:*                **28 STIVICHALL CROFT**  
   **COVENTRY**  
   **WEST MIDLANDS**  
   **ENGLAND**  
   **CV3 6GN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/08/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK IRVING**

*Surname:* **BLUNDELL**

*Former names:*

*Service Address:* **C/O 28 STIVICHALL CROFT  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV3 6GN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS JULIA MARIA**

*Surname:*                **GOURGEY**

*Former names:*

*Service Address:*        **26 RANULF ROAD  
LONDON  
ENGLAND  
NW2 2DG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/04/1963**                      *Nationality:*   **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON-VOTING SHARES NO RIGHTS TO DIVIDENDS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16000</b>
		<i>Total aggregate nominal value</i>	<b>16000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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* : **2667 DEFERRED ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH ANNE BLUNDELL**

*Shareholding 2* : **2667 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH ANNE BLUNDELL**

*Shareholding 3* : **2667 DEFERRED ORDINARY shares held as at the date of this return**

*Name:* MARK IRVING BLUNDELL

*Shareholding 4* : 2667 ORDINARY shares held as at the date of this return

*Name:* MARK IRVING BLUNDELL

*Shareholding 5* : 2666 DEFERRED ORDINARY shares held as at the date of this return

*Name:* JULIA MARIA GOURGEY

*Shareholding 6* : 2666 ORDINARY shares held as at the date of this return

*Name:* JULIA MARIA GOURGEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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