



Companies House

**AR01** (ef)

**Annual Return**



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**X47RW14W**

*Company Name:* **C.A. BLACKWELL GROUP LIMITED**

*Company Number:* **00664770**

*Date of this return:* **07/05/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **THE WORKS COGGESHALL ROAD  
EARLS COLNE  
COLCHESTER  
ESSEX  
CO6 2JX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR IAN**

Surname: **SAVILLE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BENJAMIN GEORGE**

Surname: **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1977** Nationality: **BRITISH**  
Occupation: **WORKSHOP MANAGER**

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*Company Director*    **2**

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

Surname:                         **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **21/03/1951**                                Nationality:   **BRITISH**

Occupation:    **FARMER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR GUY WARWICK**

Surname:                         **PUGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **17/01/1956**                                Nationality:   **BRITISH**

Occupation:    **OPERATIONAL BUSINESS**  
                     **DEVELOPME**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>945141</b>
		<i>Aggregate nominal value</i>	<b>94514.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**A ORDINARY**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>138314</b>
		<i>Aggregate nominal value</i>	<b>13831.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**B ORDINARY SHARES**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>34578</b>
		<i>Aggregate nominal value</i>	<b>3457.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**C ORDINARY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1118033</b>
		<i>Total aggregate nominal value</i>	<b>111803.3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 34578 B ORDINARY shares held as at the date of this return</b> <b>STUART BROOKE MARSTON</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 34578 B ORDINARY shares held as at the date of this return</b> <b>PAUL MARTIN SMITH</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 34579 B ORDINARY shares held as at the date of this return</b> <b>STEPHEN ROBERT CLARKE</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 34579 B ORDINARY shares held as at the date of this return</b> <b>GUY WARWICK PUGH</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 945141 A ORDINARY shares held as at the date of this return</b> <b>J.V. HUGHES</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 34578 C ORDINARY shares held as at the date of this return</b> <b>C A B EMPLOYEES' SHARE TRUST</b>

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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.