



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLAKEMORE AND CHELL LIMITED**

Company Number: **00672949**

Date of this return: **31/12/2009**

SIC codes: **5114**

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

Situation of Registered Office: **NEW STREET
LEEK
STAFFORDSHIRE
ST13 6EB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **GREEN**

Former names:

Service Address: **SHAW TOP FARM
UPPER HULME
LEEK
STAFFORDSHIRE
ST13 8UQ**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **GREEN**

Former names:

Service Address: **1 WESTWICK LANE
HOLYMOORSIDE
CHESTERFIELD
DERBYSHIRE
S42 7BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1952**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **GREEN**
Former names:
Service Address: **SHAW TOP FARM**
 UPPER HULME
 LEEK
 STAFFORDSHIRE
 ST13 8UQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	230000
		<i>Aggregate nominal value</i>	230000
<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 AND RIGHT TO PARTICIPATE IN DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	230000
		<i>Total aggregate nominal value</i>	230000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

230000 ORDINARY Shares held as at 31/12/2009

Name: **BLAKEMORE AND CHELL (HOLDINGS) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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