



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2014**

X2ZRRPMY

Company Name: **BLACKDYKE ENGINEERS LIMITED**

Company Number: **00873515**

Date of this return: **20/12/2013**

SIC codes: **28220**
33120

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

Situation of Registered Office: **BARRAS LANE INDUSTRIAL ESTATE DALSTON**
CARLISLE
CUMBRIA
CA5 7ND

Single Alternative Inspection Location (SAIL)

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

C/O LAMONT PRIDMORE
31 LONSDALE STREET
CARLISLE
CUMBRIA
ENGLAND
CA1 1BJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: DUCKWORTH

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **ELEANOR ROBINA**

Surname: **LAWSON**

Former names:

Service Address: **LAWSON ENGINEERS LTD BARRAS LANE IND EST
DALSTON
CARLISLE
CUMBRIA
CA5 7ND**

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

Date of Birth: **18/03/1934**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT ANDREW**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **DAVID ALBERT**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1953** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10700
		<i>Aggregate nominal value</i>	10700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING CUMULATIVE PREFERENCE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18700
		<i>Total aggregate nominal value</i>	18700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **8300 ORDINARY shares held as at the date of this return**
Name: **LAWSON ENGINEERS LTD**

Shareholding 2 : **2400 ORDINARY shares held as at the date of this return**
Name: **ELEANOR ROBINA LAWSON**

Shareholding 3 : **8000 PREFERENCE shares held as at the date of this return**

Name: ELEANOR ROBINA LAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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