



Companies House
— for the record —

AR01 (ef)

Annual Return



XF7MYWIH

Received for filing in Electronic Format on the: **08/08/2011**

Company Name: **BLUNDELLSANDS PROPERTIES LIMITED**

Company Number: **00887732**

Date of this return: **11/07/2011**

SIC codes: **7032**

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

Situation of Registered Office: **STATION WORKS
BYRON ROAD
LIVERPOOL
L23 8TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHAARON LEASK**

Surname: **MOON**

Former names:

Service Address: **50 INCE AVENUE
CROSBY
LIVERPOOL
MERSEYSIDE
L23 7XF**

Company Director **1**

Type: **Person**
Full forename(s): **THOMAS HENRY**

Surname: **BECKER**

Former names:

Service Address: **3 PARK DRIVE
BLUNDELLSANDS GREAT CROSBY
LIVERPOOL
MERSEYSIDE
L23 6TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1923** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHAARON LEASK**

Surname: **MOON**

Former names:

Service Address: **50 INCE AVENUE
CROSBY
LIVERPOOL
MERSEYSIDE
L23 7XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1957**

Nationality: **BRITISH**

Occupation: **CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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 : 70 ORDINARY shares held as at 2011-07-11
Name: SHAARON LEASK MOON

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-11
11 shares transferred on 2011-06-30
Name: THOMAS HENRY BECKER

Shareholding 3 : 30 ORDINARY shares held as at 2011-07-11
Name: DIANNE MARYLIN BECKER

Authorisation

Authenticated

This form was authorised by one of the following:

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