



Companies House

**AR01** (ef)

**Annual Return**



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**X3C6F04H**

*Company Name:* **BLUNDELLSANDS PROPERTIES LIMITED**

*Company Number:* **00887732**

*Date of this return:* **11/07/2014**

*SIC codes:* **68320**

*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**

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*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:*    **UNITED KINGDOM**

*Date of Birth:*    **14/09/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **CLERK**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* SHAARON LEASK MOON

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* DIANNE MARYLIN BECKER

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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.