



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLAKEMORE PROPERTY LTD**

Company Number: **01393723**

Date of this return: **09/01/2014**

SIC codes: **41100**

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

Situation of Registered Office: **A F BLAKEMORE & SON LTD
LONG ACRE INDUSTRIAL ESTATE
WILLENHALL
WEST MIDLANDS
WV13 2JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM LEONARD**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER FRANCIS**

Surname: **BLAKEMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1943** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HAIGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1966** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPMENT
DIRECTOR**

Company Director 3

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

Surname: **HALLAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **TITLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1978**

Nationality: **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	112000800
		<i>Aggregate nominal value</i>	14000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.125
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS OR RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112000800
		<i>Total aggregate nominal value</i>	14000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **112000800 ORDINARY shares held as at the date of this return**
Name: **A.F. BLAKEMORE & SON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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