



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **BLAKENEY HOUSE NURSERIES LIMITED**

Company Number: **02183661**

Date of this return: **17/04/2010**

SIC codes: **0112**

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

Situation of Registered Office: **2 OSIER GROUNDS COTTAGES
DENTON
NR. CANTERBURY
KENT
CT4 6NP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN COLIN**

Surname: **BURGE**

Former names:

Service Address: **23 CARLTON LEAS
THE LEAS
FOLKESTONE
KENT
CT20 2DJ**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN COLIN**

Surname: **BURGE**

Former names:

Service Address: **23 CARLTON LEAS
THE LEAS
FOLKESTONE
KENT
CT20 2DJ**

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

Date of Birth: **08/11/1926**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **BURGE**

Former names:

Service Address: **2 OSIER GROUNDS
DENTON
CANTERBURY
KENT
CT4 6NP**

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

Date of Birth: **16/06/1953** *Nationality:* **BRITISH**

Occupation: **HORTICULTURALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68200
		<i>Aggregate nominal value</i>	68200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES RANK PARI-PASSU ON ALL MATTERS WITH ALL SHARES WITHIN THAT CLASS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68200
		<i>Total aggregate nominal value</i>	68200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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

35000 ORDINARY Shares held as at 17/04/2010

Name: **RICHARD BURGE**

Address:

Shareholding : 2

11200 ORDINARY Shares held as at 17/04/2010

Name: **TINA DAPHNE BURGE**

Address:

Shareholding : 3

22000 ORDINARY Shares held as at 17/04/2010

Name: **JOHN COLIN BURGE**

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.