



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLB DEVELOPMENTS LIMITED**

Company Number: **02748289**

Date of this return: **17/09/2013**

SIC codes: **09900**

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

Situation of Registered Office: **HIGH POINTE
MUDDY LANE
LINTON
WETHERBY
LS22 4HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD ANTHONY**

Surname: **RIALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HARPER**

Former names:

Service Address: **YEW TREE COTTAGE
HALL FARM, HORNBY
GREAT SMEATON
NORTH YORKSHIRE
DL6 2JQ**

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

Date of Birth: **09/10/1937** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD ANTHONY**

Surname: **RIALL**

Former names:

Service Address: **HIGH POINTE MUDDY LANE
LINTON
WETHERBY
YORKSHIRE
LS22 4HW**

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

Date of Birth: **07/06/1941** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **M A HARPER**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **R A RIALI**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: M A HARPER

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: R A RIAL

Authorisation

Authenticated

This form was authorised by one of the following:

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