Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/10/2014**

X3HLB21L

Company Name:	**BLB DEVELOPMENTS LIMITED**
Company Number:	**02748289**
Date of this return:	**17/09/2014**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Class of shares	**ORDINARY B**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : **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 RIALL**

Shareholding 3 : **0 ORDINARY B shares held as at the date of this return**
1 shares transferred on 2013-10-09

Name: **M A HARPER**

Shareholding 4 : **0 ORDINARY B shares held as at the date of this return**

1 shares transferred on 2013-10-09

Name: **R A RIALL**

Shareholding 5 : **1 ORDINARY B shares held as at the date of this return**

Name: **SHEILA HARPER**

Shareholding 6 : **1 ORDINARY B shares held as at the date of this return**

Name: **CHRISTINE RIALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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