



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/09/2010**

Company Name: **Bleriot Construction Limited**

Company Number: **02845280**

Date of this return: **17/08/2010**

SIC codes: **4521**

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

Situation of Registered Office: **MANUFACTORY HOUSE, BELL LANE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PIERRE ANTHONY**

Surname: **BLERIOT**

Former names:

Service Address: **54 ST LEONARDS ROAD
BENGEO
HERTFORDSHIRE
ENGLAND
SG14 3JW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDRE EDWARD**

Surname: **BLERIOT**

Former names:

Service Address: **13 TAMWORTH ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7DD**

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

Date of Birth: **21/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PIERRE ANTHONY**

Surname: **BLERIOT**

Former names:

Service Address: **54 ST LEONARDS ROAD
BENGEO
HERTFORDSHIRE
ENGLAND
SG14 3JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **CATHERALL**

Former names:

Service Address: **15 BRACE CLOSE
CHESHUNT
HERTFORDSHIRE
ENGLAND
EN7 6WY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **CATHERALL**

Former names:

Service Address: **36 SAFFRON MEADOWS
STANDON
HERTFORDSHIRE
UNITED KINGDOM
SG11 1RE**

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

Date of Birth: **22/09/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	111
		<i>Aggregate nominal value</i>	111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT. EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT IN RESPECT OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111
		<i>Total aggregate nominal value</i>	111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 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 : 111 ORDINARY shares held as at 2010-08-17
Name: BLERIOT HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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