



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

X4E28UOI

Company Name: **NIGEL BLACKBURN AGENCIES LIMITED**

Company Number: **02943651**

Date of this return: **28/06/2015**

SIC codes: **96090**

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

Situation of Registered Office: **62 EARSWICK CHASE, EARSWICK
YORK
NORTH YORKSHIRE
YO32 9FY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE LESLEY**

Surname: **BAXTER**

Former names:

Service Address: **62 EARSWICK CHASE
EARSWICK
YORK
NORTH YORKSHIRE
YO32 9FY**

Company Director **1**

Type: **Person**

Full forename(s): **LORRAINE LESLEY**

Surname: **BAXTER**

Former names:

Service Address: **62 EARSWICK CHASE
EARSWICK
YORK
NORTH YORKSHIRE
YO32 9FY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NIGEL DENNIS**

Surname: **BLACKBURN**

Former names:

Service Address: **62 EARSWICK CHASE
EARSWICK
YORK
NORTH YORKSHIRE
YO32 9FY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1959** *Nationality:* **BRITISH**
Occupation: **MANUFACTURERS SALES AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **LORRAINE LESLEY BAXTER**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
5 shares transferred on 2014-06-29
Name: **NIGEL DENNIS BLACKBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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