



Companies House

**AR01** (ef)

**Annual Return**



X58TUV4

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*Company Name:* **BLP CENTRAL LIMITED**

*Company Number:* **03566501**

*Date of this return:* **13/05/2016**

*SIC codes:* **46630**

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

*Situation of Registered Office:* **PIPE YARD LANE WORKS  
WORTHINGTON LANE NEWBOLD  
COLEORTON  
LEICESTERSHIRE  
LE67 8PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JOHN**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **MONKS COTTAGE  
85 UTTOXETER ROAD HILL RIDWARE  
RUGELEY  
STAFFORDSHIRE  
WS15 3QT**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT JOHN**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **MONKS COTTAGE**  
   **85 UTTOXETER ROAD HILL RIDWARE**  
   **RUGELEY**  
   **STAFFORDSHIRE**  
   **WS15 3QT**

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

*Date of Birth:*    **\*\*/04/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN KENNETH**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **THE OLD MILL BROOK MEWS  
MAIN STREET ANSTON  
SHEFFIELD  
S25 4BA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **R.J. BROWN**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **J.K. CLARK**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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