



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVID BLAKEY SERVICES LIMITED**

Company Number: **03806201**

Date of this return: **13/07/2015**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 8 COLNE WAY COURT, COLNE WAY
WATFORD
HERTS
WD24 7NE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID RENNIE**

Surname: **BLAKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1971** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN PETER**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1958** Nationality: **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN BARRY**

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1960** *Nationality:* **ENGLISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : 0 ORDINARY shares held as at the date of this return
520 shares transferred on 2011-11-01

Name: DAVID BLAKEY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
240 shares transferred on 2011-11-01

Name: STEVE BYRNE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
240 shares transferred on 2011-11-01

Name: KEVIN SHEPPARD

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: DBS MANAGED SERVICES 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.