



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Blackden Moorings Limited**

Company Number: **04244043**

Date of this return: **29/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **23 STAR HILL
ROCHESTER
KENT
UNITED KINGDOM
ME1 1XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN CLARK**

Surname: **WEEKES**

Former names:

Service Address: **56 THE QUAY
CONYER
SITTINGBOURNE
KENT
ENGLAND
ME9 9HR**

Company Director ***1***

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **HUGHES**

Former names:

Service Address: **ARCADIA CONYER QUAY
TEYNHAM
SITTINGBOURNE
KENT
ENGLAND
ME9 9HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1947**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN FREDERICK WILLIAM**

Surname: **SIMMANCE**

Former names:

Service Address: **70 THE QUAY
CONYER
SITTINGBOURNE
KENT
ENGLAND
ME9 9HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN CLARK**

Surname: **WEEKES**

Former names:

Service Address: **56 THE QUAY
CONYER
SITTINGBOURNE
KENT
ENGLAND
ME9 9HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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

Surname: **WRIGHT**

Former names:

Service Address: **66 THE QUAY
CONYER
SITTINGBOURNE
KENT
ENGLAND
ME9 9HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1960** *Nationality:* **BRITISH**
Occupation: **SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS HAVE BEEN ACCEPTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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

<i>Shareholding 1</i>	: 1200 ORDINARY shares held as at 2011-06-29
<i>Name:</i>	PAUL AUSTON
<i>Shareholding 2</i>	: 1200 ORDINARY shares held as at 2011-06-29
<i>Name:</i>	KATHLEEN HUGHES
<i>Shareholding 3</i>	: 1200 ORDINARY shares held as at 2011-06-29
<i>Name:</i>	COLIN FREDERICK WILLIAM SIMMANCE
<i>Shareholding 4</i>	: 1200 ORDINARY shares held as at 2011-06-29
<i>Name:</i>	ANDREW JOHN CLARK WEEKES
<i>Shareholding 5</i>	: 1200 ORDINARY shares held as at 2011-06-29
<i>Name:</i>	JOSEPH JOHN WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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