



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **16/07/2012**

*Company Name:* **BLACKDEN MOORINGS LIMITED**

*Company Number:* **04244043**

*Date of this return:* **29/06/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **23 STAR HILL  
ROCHESTER  
KENT  
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  
KENT  
ME9 9HR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARTIN ROGER**

*Surname:*                **HUGHES**

*Former names:*

*Service Address:*        **ARCADIA CONYER QUAY  
CONYER  
SITTINGBOURNE  
KENT  
UNITED KINGDOM  
ME9 9HR**

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

*Date of Birth:*    **28/03/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SIMMANCE**

*Former names:*

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

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

*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  
KENT  
ME9 9HR**

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

*Date of Birth:*    **03/07/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOSEPH JOHN**

*Surname:* **WRIGHT**

*Former names:*

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

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

*Date of Birth:* **18/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **SUPERVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</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>VOTING RIGHTS HAVE BEEN ACCEPTED</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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* : 1200 ORDINARY shares held as at the date of this return  
*Name:* PAUL AUSTON

*Shareholding 2* : 1200 ORDINARY shares held as at the date of this return  
*Name:* MARTIN HUGHES

*Shareholding 3* : 1200 ORDINARY shares held as at the date of this return  
*Name:* COLIN FREDERICK WILLIAM SIMMANCE

*Shareholding 4* : 1200 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOHN CLARK WEEKES

*Shareholding 5* : 1200 ORDINARY shares held as at the date of this return  
*Name:* 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.