



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21MNIUW

Company Name: **BLACKWATER ESTATES LIMITED**

Company Number: **04360715**

Date of this return: **25/01/2013**

SIC codes: **41100**

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

Situation of Registered Office: **LANMOR HOUSE 370-386 HIGH ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 6AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIVIAN EMMY**

Surname: **TAYLOR**

Former names:

Service Address: **1 VICTORIA RISE
HILGROVE ROAD
LONDON
UNITED KINGDOM
NW6 4TH**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **COLLINS**

Former names:

Service Address: **1ST FLOOR
29 PERCY ROAD
LONDON
UNITED KINGDOM
N12 8BY**

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

Date of Birth: **23/07/1974** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALLAN RAYMOND**

Surname: **TAYLOR**

Former names:

Service Address: **1 VICTORIA RISE
HILGROVE ROAD
LONDON
NW6 4TH**

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

Date of Birth: **11/10/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **VIVIAN EMMY**

Surname: **TAYLOR**

Former names:

Service Address: **1 VICTORIA RISE
HILGROVE ROAD
LONDON
UNITED KINGDOM
NW6 4TH**

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

Date of Birth: **09/02/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NEWCROFT INVESTMENTS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-21
Name: **PHILIP AUSTIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLAN RAYMOND TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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