



Companies House

AR01 (ef)

Annual Return



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X45TD22W

Company Name: **BLUNDELLSANDS CLASSIC MANAGEMENT LIMITED**

Company Number: **04418592**

Date of this return: **17/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **18 WOOD STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6JF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RETIREMENT SECURITY LIMITED**

*Registered or
principal address:* **18 WOOD STREET
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6JF**

European Economic Area (EEA) Company

Register Location: **STRATFORD-UPON-AVON**
Registration Number: **1612921**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DAPHNE**

Surname: **CAMPBELL**

Former names:

Service Address: **30 BLUNDELLSANDS CLASSIC
BLUNDELLSANDS ROAD WEST
LIVERPOOL
ENGLAND
L23 6BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1924** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER WILTON**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1962** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENTS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ARTHUR**

Surname: **DYSON**

Former names:

Service Address: **59 BLUNDELLSANDS ROAD WEST
LIVERPOOL
UNITED KINGDOM
L23 6BA**

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

Date of Birth: **12/05/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **FINNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1956**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS KATHLEEN**

Surname: **LOFTUS**

Former names:

Service Address: **11 BLUNDELLSANDS ROAD WEST
LIVERPOOL
UNITED KINGDOM
L23 6BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAMES FORBES**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1926** *Nationality:* **BRITISH**

Occupation: **PILOT**

Company Director **7**

Type: **Person**
Full forename(s): **MRS DOROTHY JOYCE**

Surname: **WHETNALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1928** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62
		<i>Aggregate nominal value</i>	62
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE SHARE IS EQUAL TO ONE POUND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62
		<i>Total aggregate nominal value</i>	62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THERESA MCLAREN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE MACULLUM**

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

Name: **MAUREEN GARVEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD CONNELL**

Name: **MARIE CONNELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSALIE JOYCE SMITH**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE HOGAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: RONALD MORAN

Name: JOYCE MORAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA MARGO GRIFFITHS

Name: PHILLIP GRIFFITHS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA ROSE DUNN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DOREEN PIERCE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS RAYMOND ROBINSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JEAN FAULDS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JOHN JAMES MCHUGH

Name: PATRICIA MCHUGH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: THERESA O'GRADY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MELVIN JOHN MURPHY

Name: ELIZABETH MARY MURPHY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: VLASTIMILA BOWMAN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MARIE TERESE WINTER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: JOHN LEATHERBARROW

Name: BRENDA MARGARET LEATHERBARROW

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JOHN WILLIAM CLOUGH

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: RONALD UNWIN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MARY RICHARDS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MACKAY

Name: MACKAY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN ANN NOLAN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: ARTHUR ROBERT RANDALLS

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA FRANCIS BARRY

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: CAROL KATA

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: AGNES BRADFIELD

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: ANNE HUGHES

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN DOROTHY LOFTUS

Name: JOSEPH NEVILLE LOFTUS

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: JOAN BERYL ROBINSON

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: MARY MCTEGART

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: HELEN M POWELL

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH ASHTON

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: LILLIAN MARSH

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET SCOTT

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY JOYCE WHETNALL

Name: WALTER JARED JARVIS WHETNALL

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: DAPHNE CAMPBELL

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD SMITH

Name: BERYL SMITH

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: THERESA BRADLEY

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA MCCOY

Name: PATRICK JOHN MCCOY

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER THOMAS SMITH

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: JOYCE DUNN

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: LILIAN HOOTON

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: HUBERT CLAUDE GAY

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE GILMORE

Name: JOHN GILMORE

Shareholding 46 : 0 ORDINARY shares held as at the date of this return
Name: ELIZABETH MARY MURPHY

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: JEAN HOLLAND

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: ALICE TAGGART

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: HILDA DYSON

Name: ARTHUR DYSON

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MR MARSDEN

Name: MRS MARSDEN

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: B BATHURST

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: JOHN LARGE

Name: HAZEL LARGE

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL REDHEAD

Name: BERYL REDHEAD

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE MARTIN

Shareholding 55 : 0 ORDINARY shares held as at the date of this return
Name: KATHERINE HOGAN

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: FRANK JENKINS

Name: JOYCE JENKINS

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE FARRELL

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: ELLEN DOWD

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY HOBSON

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: VERA REID

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: HEPPELL

Name: HEPPELL

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: BOND

Name: BOND

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: SHACKLETON

Name: SHACKLETON

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: DOWNIE

Authorisation

Authenticated

This form was authorised by one of the following:

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