



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XV1THL1P

*Company Name:* **A & G BLACKWELL LIMITED**

*Company Number:* **04460277**

*Date of this return:* **13/06/2010**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **3 BRIERY CLOSE COTTAGES  
HOLBECK LANE  
WINDERMERE  
CUMBRIA  
LA23 1LX**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **GERALDINE**  
*Surname:*                         **BLACKWELL**  
*Former names:*  
*Service Address:*                **3 BRIERY CLOSE COTTAGES**  
   **HOLBECK LANE**  
   **WINDERMERE**  
   **CUMBRIA**  
   **LA23 1LX**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**  
*Surname:*                         **BLACKWELL**  
*Former names:*  
*Service Address:*                **3 BRIERY CLOSE COTTAGES**  
   **HOLBECK LANE**  
   **WINDERMERE**  
   **CUMBRIA**  
   **LA23 1LX**

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

*Date of Birth:*    **29/03/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PLUMBER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **GERALDINE**

*Surname:*                **BLACKWELL**

*Former names:*

*Service Address:*        **3 BRIERY CLOSE COTTAGES  
HOLBECK LANE  
WINDERMERE  
CUMBRIA  
LA23 1LX**

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

*Date of Birth:*   **06/01/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **SHOP OWNER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>THE NON-REDEEMABLE SHARES RANK PARI PASSU FOR VOTING RIGHTS, CAPITAL AND DIVIDEND PARTICIPATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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*

*Shareholding* : 1

**50 ORDINARY Shares held as at 13/06/2010**

*Name:* **ANDREW BLACKWELL**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 13/06/2010**

*Name:* **GERALDINE BLACKWELL**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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