



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04460277**

Date of this return: **13/06/2011**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NON-REDEEMABLE SHARES RANK PARI PASSU FOR VOTING RIGHTS, CAPITAL AND DIVIDEND PARTICIPATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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

Shareholding 1 : 50 ORDINARY shares held as at 2011-06-13
Name: ANDREW BLACKWELL

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-13
Name: GERALDINE BLACKWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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