



Companies House

**AR01** (ef)

**Annual Return**



X3BLPJ9U

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

*Company Number:* **04460277**

*Date of this return:* **13/06/2014**

*SIC codes:* **43220**

*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)

<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>

### *Prescribed particulars*

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

## 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 13/06/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BLACKWELL

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*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.