



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKLEDGE PLANT HIRE LIMITED**

Company Number: **04491710**

Date of this return: **22/07/2015**

SIC codes: **77320**

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

Situation of Registered Office: **UNIT 505 GREEN PLACE, WALTON
SUMMIT, BAMBER BRIDGE
PRESTON
LANCASHIRE
PR5 8AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN ANN**

Surname: **BLACKLEDGE**

Former names:

Service Address: **SYCARMORE VILLA
ORAM ROAD
BRINDLE CHORLEY
PR6 8NT**

Company Director ***1***

Type: **Person**

Full forename(s): **JEAN ANN**

Surname: **BLACKLEDGE**

Former names:

Service Address: **SYCARMORE VILLA
ORAM ROAD
BRINDLE CHORLEY
PR6 8NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1948** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **KEITH IAN**

Surname: **BLACKLEDGE**

Former names:

Service Address: **SEED LEE HOUSE BRINDLE ROAD
BAMBER BRIDGE
PRESTON
ENGLAND
PR5 6AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1970** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **LESLIE**

Surname: **BLACKLEDGE**

Former names:

Service Address: **SYCAMORE VILLA
ORAM ROAD BRINDLE
CHORLEY
PR6 8NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1946** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS SARA LOUISE**

Surname: **BLACKLEDGE**

Former names:

Service Address: **UNIT 505 GREEN PLACE, WALTON SUMMIT CENTRE
BAMBER BRIDGE
PRESTON
UNITED KINGDOM
PR5 8AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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 : **3333 ORDINARY shares held as at the date of this return**
Name: **JEAN ANN BLACKLEDGE**

Shareholding 2 : **3333 ORDINARY shares held as at the date of this return**
Name: **KEITH IAN BLACKLEDGE**

Shareholding 3 : **3334 ORDINARY shares held as at the date of this return**
Name: **LESLIE BLACKLEDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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