



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLAKENEY INVESTMENTS LIMITED**

Company Number: **04527238**

Date of this return: **05/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **20 CENTRAL AVENUE
ST ANDREWS BUSINESS PARK
NORWICH
NORFOLK
ENGLAND
NR7 0HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAUN KENNETH**

Surname: **HILL**

Former names:

Service Address: **WELLA LODGE 88 SCHOOL ROAD
UPWELL
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 9EW**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRENT WILLIAM**

Surname: **HILL**

Former names:

Service Address: **3 STARLING CLOSE
AYLSHAM
NORWICH
UNITED KINGDOM
NR11 6XG**

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

Date of Birth: **26/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH FOUNTAIN**

Surname: **HILL**

Former names:

Service Address: **KITES LANGHAM ROAD 20 KINGSWAY
HOLT
NORFOLK
UNITED KINGDOM
NR25 7PL**

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

Date of Birth: **21/09/1922**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAULINE LILIAN**

Surname: **HILL**

Former names:

Service Address: **KITES 20 KINGSWAY BLAKENEY
HOLT
NORFOLK
UNITED KINGDOM
NR25 7PL**

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

Date of Birth: **14/03/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SHAUN KENNETH**

Surname: **HILL**

Former names:

Service Address: **WELLA LODGE 88 SCHOOL ROAD
UPWELL
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 9EW**

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

Date of Birth: **24/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 05/09/2011 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 : 20 ORDINARY shares held as at 2011-09-05
Name: PAULINE LILIAN HILL

Shareholding 2 : 20 ORDINARY shares held as at 2011-09-05
Name: KENNETH FOUNTAIN HILL

Shareholding 3 : 30 ORDINARY shares held as at 2011-09-05
Name: SHAUN KENNETH HILL

Shareholding 4 : 30 ORDINARY shares held as at 2011-09-05
Name: BRENT WILLIAM HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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