



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MRP8VS**

*Company Name:* **BLANDFIELD PROPERTIES MARTOCK LIMITED**

*Company Number:* **04592669**

*Date of this return:* **18/11/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O BISHOP FLEMING  
COBOURG HOUSE MAYFLOWER STREET  
PLYMOUTH  
DEVON  
PL1 1LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **BLACKBIRD COTTAGE  
EWEN  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 6BU**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM JAMES**

*Surname:*                           **FLETCHER**

*Former names:*

*Service Address:*                **BLACKBIRD COTTAGE  
EWEN  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 6BU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/12/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* AMANDA

*Surname:* FLETCHER

*Former names:*

*Service Address:* BLACKBIRD COTTAGE  
EWEN  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 6BU

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 29/08/1970 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH ORDINARY SHARE HAS THE RIGHT TO A SINGLE VOTE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BLANDFIELD PROPERTIES LIMITED**

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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.