



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D & G. BLACKMORE-SQUIRES LIMITED**

Company Number: **04664392**

Date of this return: **12/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **EUREKA HOUSE
HIGHER DOWNGATE
CALLINGTON
CORNWALL
PL17 8HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUNDLE CLIVE**

Surname: **KIDMAN**

Former names:

Service Address: **EUREKA HOUSE
HIGHER DOWNGATE
CALLINGTON
CORNWALL
PL17 8HL**

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **BLACKMORE SQUIRES**

Former names:

Service Address: **71 ROYDENE CRESCENT
LEICESTER
LEICESTERSHIRE
LE4 0GQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BLACKMORE SQUIRES**

Former names:

Service Address: **13 MIERS CLOSE
ST BORDEAUX
PLYMOUTH
DEVON
PL5 1DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
50% VOTING RIGHTS PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 : 1 ORDINARY shares held as at 2011-02-12
Name: DEBORAH BLACKMORE-SQUIRES

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-12
Name: GRAHAME BLACKMORE-SQUIRES

Authorisation

Authenticated

This form was authorised by one of the following:

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