



Companies House

**AR01** (ef)

**Annual Return**



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**X50T8JAP**

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

*Company Number:* **04664392**

*Date of this return:* **12/02/2016**

*SIC codes:* **96090**

*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:*    **\*\*/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:* **\*\*/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                                    |                 |                                |          |
|------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                    |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>      |                 |                                |          |
| <b>50% VOTING RIGHTS PER SHARE</b> |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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:* **DEBORAH BLACKMORE-SQUIRES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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.