Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/03/2012**

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Company Name:	**ABC BLACKPOOL LIMITED**
Company Number:	**04703074**
Date of this return:	**19/03/2012**
SIC codes:	**53201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2A PEEL STREET, FARNWORTH** **BOLTON** **LANCASHIRE** **BL4 8AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS KATHLEEN THERESA**

Surname: **WOOD**

Former names:

Service Address: **197 CHAPEL LANE**
NEW LONGTON
PRESTON
LANCASHIRE
PR4 4AD

Company Director 1

Type: **Person**

Full forename(s): **MS JOANNE**

Surname: **WOOD**

Former names:

Service Address: **RIGBY HOUSE FARM**
SCHOOL LANE, MOSS SIDE
LEYLAND
PR26 7SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1977** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHLEEN THERESA**

Surname: **WOOD**

Former names:

Service Address: **197 CHAPEL LANE**
NEW LONGTON
PRESTON
LANCASHIRE
PR4 4AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1950** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 3

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **WOOD**

Former names:

Service Address: **197 CHAPEL LANE**
NEW LONGTON
PRESTON
LANCASHIRE
PR4 4AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1948** *Nationality:* **BRITISH**

Occupation: **ROAD HAULAGE CONTRACTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PATRICK MARTIN PAUL**

Surname: **WORSFOLD**

Former names:

Service Address: **RIGBY HOUSE FARM**
SCHOOL LANE, MOSS SIDE
LEYLAND
PR26 7SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1978** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ISSUED SHARES RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN WOOD**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN THERESA WOOD**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **JOANNE WOOD**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **PATRICK MARTIN PAUL WORSFOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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