



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLAKENEY KITCHENS LIMITED**

*Company Number:* **04704746**

*Date of this return:* **16/03/2011**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **WILLIAMSTOWN HOUSE  
7 GOAT STREET  
HAVERFORDWEST  
PEMBROKESHIRE  
SA61 1PX**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **LAWRENCE JAMES**

*Surname:*                                **BLAKENEY**

*Former names:*

*Service Address:*                **14 ALBERT STREET  
HAVERFORDWEST  
PEMBROKESHIRE  
SA61 1TB**

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

*Date of Birth:*    **01/02/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **CARPENTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>			
PER ARTICLES			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>			
PER ARTICLES			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>			
PER ARTICLES			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>PER ARTICLES</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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* : **24 ORDINARY B shares held as at 2011-03-16**  
*Name:* **LAWRENCE JAMES BLAKENEY**

*Shareholding 2* : **25 ORDINARY C shares held as at 2011-03-16**  
*Name:* **LAWRENCE JAMES BLAKENEY**

*Shareholding 3* : **1 ORDINARY B shares held as at 2011-03-16**  
*Name:* **DIANE ELIZABETH BLAKENEY**

*Shareholding 4* : **25 ORDINARY A shares held as at 2011-03-16**  
*Name:* **LAWRENCE JAMES BLAKENEY**

*Shareholding 5* : **25 ORDINARY D shares held as at 2011-03-16**  
*Name:* **LAWRENCE JAMES BLAKENEY**

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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.