



Companies House

**AR01** (ef)

**Annual Return**



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**X43HZ6XF**

*Company Name:* **BLACKPOOL TERRAZZO CO LTD**

*Company Number:* **04707547**

*Date of this return:* **05/03/2015**

*SIC codes:* **23690**

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

*Situation of Registered Office:* **UNIT 7 HOO HILL INDUSTRIAL  
ESTATE BISPHAM ROAD  
LAYTON BLACKPOOL  
LANCASHIRE  
FY3 7HJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CCW LTD  
295/7 CHURCH STREET  
BLACKPOOL  
UNITED KINGDOM  
FY1 3PJ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **RODGERS**

*Former names:*

*Service Address:* **153 Warbreck Drive  
Blackpool  
Lancashire  
FY2 9RA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **RODGERS**

*Former names:*

*Service Address:*        **153 WARBRECK DRIVE  
BLACKPOOL  
LANCASHIRE  
FY2 9RA**

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

*Date of Birth:*    **29/03/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ONE VOTE PER SHARE</b>			

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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>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 05/03/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID RODGERS**

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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.