



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACKETT-ORD CONSERVATION LIMITED**

Company Number: **04816020**

Date of this return: **09/06/2012**

SIC codes: **71111**

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

Situation of Registered Office: **33 CHAPEL STREET
APPLEBY IN WESTMORLAND
CUMBRIA
CA16 6QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ELAINE ANNE

Surname: **BLACKETT ORD**

Former names:

Service Address: **INTAKE SIDE
BROUGH
KIRKBY STEPHEN
CUMBRIA
CA17 4EA**

Company Director ***1***

Type: **Person**

Full forename(s): **ELAINE ANNE**

Surname: **BLACKETT ORD**

Former names:

Service Address: **INTAKE SIDE
BROUGH
KIRKBY STEPHEN
CUMBRIA
CA17 4EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1960** *Nationality:* **BRITISH**

Occupation: **ARCHTECT**

Company Director 2

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

Surname: **BLACKETT-ORD**

Former names:

Service Address: **INTAKE SIDE
BROUGH
KIRKBY STEPHEN
CUMBRIA
CA17 4EA**

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

Date of Birth: **06/02/1948** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, DIVIDENDS & DISTRIBUTIONS ARE EQUAL PER SHARE. SHARES ARE UNLIKELY TO BE REDEEMED

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 09/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR C BLACKETT-ORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS EA BLACKETT-ORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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