



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA219NEK**

*Company Name:* **BLENCATHRA ALLOYS LIMITED**

*Company Number:* **04881544**

*Date of this return:* **29/08/2010**

*SIC codes:* **5152**

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

*Situation of Registered Office:* **SUITE 25 6-8 YORK PLACE  
LEEDS WEST YORKSHIRE  
LS1 2DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA JAYNE**

*Surname:* **FARIS**

*Former names:*

*Service Address:* **MCKINNELL LODGE  
RIPLEY ROAD  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 9HA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **FRANK MATTHEW**

*Surname:*                           **WILSON**

*Former names:*

*Service Address:*                **MCKINNELL LODGE  
RIPLEY ROAD  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 9HA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/06/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A??AA?? ORDINARY SHARES RANK PARI PASSU TO THE ORDINARY SHARES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A??BA?? ORDINARY SHARES RANK PARI PASSU TO THE ORDINARY SHARES.

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

### *Prescribed particulars*

THE ORDINARY SHARES CARRY THE FOLLOWING RIGHTS: I. TO RECEIVE DIVIDENDS II. TO ATTEND AND VOTE AT GENERAL MEETINGS III. TO SHARE IN SURPLUS ASSETS ON A WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2010 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* : 51 ORDINARY shares held as at 2010-08-29

*Name:* FRANK WILSON

*Shareholding 2* : 1 B ORDINARY shares held as at 2010-08-29

*Name:* NICOLA FARIS-WILSON

*Shareholding 3* : 49 ORDINARY shares held as at 2010-08-29

*Name:* NICOLA FARIS-WILSON

*Shareholding 4* : 1 A ORDINARY shares held as at 2010-08-29

*Name:* FRANK WILSON

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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.