



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKPOOL BUSINESS PARK HOLDINGS LTD**

Company Number: **05089367**

Date of this return: **31/03/2014**

SIC codes: **68100**

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

Situation of Registered Office: **WOLVERHAMPTON HALFPENNY
GREEN AIRPORT
STOURBRIDGE
WEST MIDLANDS
DY7 5DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NOEL FERRIS**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NOEL FERRIS**

Surname: **MURPHY**

Former names:

Service Address: **152 WARREN ROAD
DONAGHADEE
COUNTY DOWN
BT21 0PQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	391827
		<i>Aggregate nominal value</i>	391827
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MAR PROPERTIES LTD - 305,625 ORDINARY A SHARES RANSTEAD PROPERTIES LTD - 86,202 ORDINARY A SHARES

Class of shares	ORDINARY B	<i>Number allotted</i>	391827
		<i>Aggregate nominal value</i>	391827
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MAR PROPERTIES LTD - 305,625 ORDINARY B SHARES RANSTEAD PROPERTIES LTD - 86,202 ORDINARY B SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	783654
		<i>Total aggregate nominal value</i>	783654

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : 391827 ORDINARY B shares held as at the date of this return
Name: MAR PROPERTIES

Name: MAR PROPERTIES LTD

Shareholding 2 : 391827 ORDINARY A shares held as at the date of this return
Name: MAR PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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