



Companies House

AR01 (ef)

Annual Return



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X3JOKCNC

Company Name: **BLACKIE LIMITED**

Company Number: **05251308**

Date of this return: **06/10/2014**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 3 107 EASY ROAD
LEEDS
LS9 8QS**

Single Alternative Inspection Location (SAIL)

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

JOHN P HARDY LLP MARKET PLACE
OSSETT
WEST YORKSHIRE
ENGLAND
WF5 8BQ

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD CRAIG**

Surname: **BLACKIE**

Former names:

Service Address: **94 MEADOW VALE
OUTWOOD
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF1 3TD**

Company Director ***1***

Type: **Person**

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

Surname: **BLACKIE**

Former names:

Service Address: **4 FAIRFIELD LANE
ROTHWELL
LEEDS
WEST YORKSHIRE
LS26 0GB**

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

Date of Birth: **24/11/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

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

Surname: **BLACKIE**

Former names:

Service Address: **56 ROOKS NEST ROAD
OUTWOOD
WAKEFIELD
WEST YORKSHIRE
WF1 3DZ**

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

Date of Birth: **16/04/1943**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director **3**

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

Surname: **BLACKIE**

Former names:

Service Address: **56 ROOKS NEST ROAD**
 OUTWOOD
 WAKEFIELD
 WEST YORKSHIRE
 WF1 3DZ

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

Date of Birth: **07/05/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD CRAIG**

Surname: **BLACKIE**

Former names:

Service Address: **94 MEADOW VALE
OUTWOOD
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF1 3TD**

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

Date of Birth: **26/05/1971** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT MEETINGS, TO RECEIVE DIVIDENDS, TO SHARE IN A DISTRIBUTION ON WINDING-UP OR CAPITALISATION OF PROFITS, AND TO HAVE THE RIGHT TO PARTICIPATE IN THE ISSUE OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: DAVID CHARLES BLACKIE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: DAVID ANDREW BLACKIE

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: RICHARD CRAIG BLACKIE

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: MARGARET BLACKIE

Authorisation

Authenticated

This form was authorised by one of the following:

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