



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2013**

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Company Name: **Blayney Partnership Ltd**

Company Number: **05351893**

Date of this return: **01/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THISTLE DOWN BARN HOLCOT LANE
SYWELL
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 0BG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR AUSTEN TREVOR**

Surname: **BLAYNEY**

Former names:

Service Address: **LITTLE WILLOW 118 SYWELL ROAD
OVERSTONE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN6 0AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1975** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **BLAYNEY**

Former names:

Service Address: **LITTLE WILLOW 118 SYWELL ROAD
OVERSTONE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN6 0AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **BLAYNEY**

Former names:

Service Address: **3 VICARAGE CLOSE
HACKLETON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 2BY**

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

Date of Birth: **22/06/1945** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING, ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY.

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS AND ATTENDANCE AT MEETINGS. HOLDERS OF THESE SHARES WOULD NOT BE ENTITLED TO TAKE PART IN ANY WINDING UP OF THE COMPANY OTHER THAN A RETURN OF THEIR SHARE CAPITAL AT PAR.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS AND ATTENDANCE AT MEETINGS. HOLDERS OF THESE SHARES WOULD NOT BE ENTITLED TO APPOINT A DIRECTOR.

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 01/02/2013 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 : **45 ORDINARY 'A' shares held as at the date of this return**
Name: **AUSTEN TREVOR BLAYNEY**

Shareholding 2 : **5 ORDINARY 'B' shares held as at the date of this return**
Name: **JULIE BLAYNEY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT BLAYNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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