



Companies House

AR01 (ef)

Annual Return



X51BOOJF

Received for filing in Electronic Format on the: **23/02/2016**

Company Name: **Blacklock And Bowers Limited**

Company Number: **05374368**

Date of this return: **23/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **12 TWYFORD LANE
FOULSHAM
DEREHAM
NORFOLK
UNITED KINGDOM
NR20 5SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA ROSE**

Surname: **ROBINSON**

Former names:

Service Address: **12 TWYFORD LANE
FOULSHAM
DEREHAM
NORFOLK
UNITED KINGDOM
NR20 5SE**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA ROSE**

Surname: **ROBINSON**

Former names:

Service Address: **12 TWYFORD LANE
FOULSHAM
DEREHAM
NORFOLK
UNITED KINGDOM
NR20 5SE**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID BRUCE**

Surname: **ROBINSON**

Former names:

Service Address: **12 TWYFORD LANE
FOULSHAM
DEREHAM
NORFOLK
UNITED KINGDOM
NR20 5SE**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **TECHNICAL MANAGER**

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 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 23/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGELA ROSE ROBINSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID BRUCE ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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