



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **D.C. BLAYNEY ASSOCIATES LTD.**

*Company Number:* **05968874**

*Date of this return:* **17/10/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **UNIT 14 COLMWORTH BUSINESS PARK, EATON COURT ROAD  
EATON SOCON  
ST NEOTS  
CAMBS  
PE19 8ER**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BLAYNEY**

*Former names:*

*Service Address:* **TOMCZAK  
44 ST PHILIPS ROAD  
NEWMARKET  
SUFFOLK  
CB8 0EN**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **BLAYNEY**

*Former names:*

*Service Address:*                **44 ST PHILIPS ROAD  
NEWMARKET  
SUFFOLK  
CB8 0EN**

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

*Date of Birth:*    **20/06/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECTURAL & CHARTERED  
SURV**

## Statement of Capital (Share Capital)

<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*

**FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* DEREK BLAYNEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATARZYNA 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.