



Companies House

AR01 (ef)

Annual Return



X45QQATK

Received for filing in Electronic Format on the: **20/04/2015**

Company Name: **St Ouen Limited**

Company Number: **06192668**

Date of this return: **29/03/2015**

SIC codes: **47300**
47791

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

Situation of Registered Office: **VINTAGE CORNER
OLD CAMBRIDGE ROAD
PUCKERIDGE
HERTFORDSHIRE
UNITED KINGDOM
SG11 1SA**

Single Alternative Inspection Location (SAIL)

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

**59 ABBEYGATE STREET
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 1LB**

The following records have moved to the single alternative inspection location:

Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHNATHAN**

Surname: **BLAKE**

Former names:

Service Address: **THE POND HOUSE WESTLAND GREEN
LITTLE HADHAM
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG11 2AF**

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

Date of Birth: **27/09/1948** *Nationality:* **BRITISH**

Occupation: **ANTIQUE DEALER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARIA GABRIELLA THERESA**

Surname: **BLAKE**

Former names:

Service Address: **THE POND HOUSE WESTLAND GREEN
LITTLE HADHAM
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG11 2AF**

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

Date of Birth: **27/02/1951** *Nationality:* **BRITISH**

Occupation: **GARDEN CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON TIMOTHY**

Surname: **BLAKE**

Former names:

Service Address: **LYNDHURST FARM WESTLAND GREEN
LITTLE HADHAM
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG11 2AF**

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

Date of Birth: **22/10/1951** *Nationality:* **BRITISH**

Occupation: **ANTIQUE DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHNATHAN BLAKE**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SIMON TIMOTHY BLAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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