



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **CE THE HAWTHORNS BLACKLEY LIMITED**

Company Number: **06443043**

Company Details

Period Ending: **03/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**THE MALTINGS HYDE
HALL FARM
SANDON
HERTFORDSHIRE
SG9 0RU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FAIRFIELD COMPANY
SECRETARIES LIMITED**

Address: **THE MALTINGS HYDE HALL FARM
SANDON
HERTFORDSHIRE
SG9 0RU**

Director 1 :

Name: **CHAMONIX ESTATES
LIMITED**

Address: **THE MALTINGS HYDE HALL FARM
SANDON
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 0RU**

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **FAIRFIELD COMPANY
SECRETARIES LIMITED**

Address: **THE MALTINGS HYDE HALL FARM
SANDON
HERTFORDSHIRE
SG9 0RU**

Date of Birth:

Nationality:

British

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/12/2008

Name: **CHAMONIX ESTATES LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/12/2008

Name: **FAIRFIELD COMPANIES SECRETARIES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/12/2008**

Authenticated: **Yes (E/W)**