



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06443043**

*Date of this return:* **03/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **THE MALTINGS  
HYDE HALL FARM  
SANDON  
HERTFORDSHIRE  
SG9 0RU**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FAIRFIELD COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **THE MALTINGS HYDE HALL FARM  
SANDON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG9 0RU**

### *European Economic Area (EEA) Company*

*Register Location:* **THE MALTINGS, HYDE HALL FARM, SANDON, SG9 0RU**

*Registration Number:* **05988785**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 2*

*Type:* **Corporate**

*Name:* **CHAMONIX ESTATES LIMITED**

*Registered or principal address:* **THE MALTINGS HYDE HALL FARM,  
SANDON  
BUNTINGFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG9 0RU**

### *European Economic Area (EEA) Company*

*Register Location:* **THE MALTINGS, HYDE HALL FARM, SANDON, SG9 0RU**

*Registration Number:* **05851267**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **FAIRFIELD COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **THE MALTINGS HYDE HALL FARM  
SANDON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG9 0RU**

### *European Economic Area (EEA) Company*

*Register Location:* **THE MALTINGS, HYDE HALL FARM, SANDON, SG9 0RU**

*Registration Number:* **05988785**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 03/12/2009**

*Name:* **CHAMONIX ESTATES LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 03/12/2009**

*Name:*

**FAIRFIELD COMPANIES SECRETARIES LTD**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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