



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAOEXD50**

*Received for filing in Electronic Format on the:* **10/09/2009**

*Company Name:* **BLACKBRIDGE CONSTRUCTION LIMITED**

*Company Number:* **06659562**

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### *Company Details*

*Period Ending:* **30/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 BROOKLANDS CLOSE  
KETTERING VENTURE  
PARK  
KETTERING  
NORTHAMPTONSHIRE  
NN15 6FD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STUART EYLES**

*Address:* **137 HUNTINGDON ROAD  
THRAPSTON  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN14 4NG**

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*Director 1 :*

*Name:* **PETER FREDERICK  
DORRINGTON**

*Address:* **1 LONDON END  
TITCHMARSH  
NORTHAMPTONSHIRE  
NN14 3DQ**

*Date of Birth:* **24/09/1947**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **STUART EYLES**

*Address:* **137 HUNTINGDON ROAD  
THRAPSTON  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN14 4NG**

*Date of Birth:* **20/03/1969**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**6 ORDINARY Shares held as at 30/07/2009**

*Name:* **LEE DORRINGTON**

*Address:*

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#### *Shareholding 2:*

**64 ORDINARY Shares held as at 30/07/2009**

*Name:* **PETER DORRINGTON**

*Address:*

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*Shareholding 3:*

**30 ORDINARY Shares held as at 30/07/2009**

*Name:*

**STUART EYLES**

*Address:*

*Name:*

**LOUISE EYLES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/09/2009**

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