



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKBERRY GARDENS LIMITED**

Company Number: **06852373**

Date of this return: **19/03/2014**

SIC codes: **81300**

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

Situation of Registered Office: **ONE REDCLIFF STREET
BRISTOL
BS1 6NP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL GRANT**

Surname: **LAUGHARNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1981** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS, EACH ORDINARY SHARE ENTITLED TO EQUAL SHARE OF DISTRIBUTION OR RETURN OF CAPITAL, SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BE BY SPECIAL RESOLUTION DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 shares held as at the date of this return**
Name: **RUSSELL LAUGHARNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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