



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2014**

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Company Name: **BLACKSTONE ESTATE AGENTS LTD**

Company Number: **06856744**

Date of this return: **24/03/2014**

SIC codes: **68310**

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

Situation of Registered Office: **51 WALLASEY ROAD
WALLASEY
CH45 4NN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **FARRAGHER**

Former names:

Service Address: **56 PRENTON ROAD WEST
BIRKENHEAD
MERSEYSIDE
ENGLAND
CH42 9PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JAMES**

Surname: **MUMFORD**

Former names:

Service Address: **4 INGLEBY ROAD
WALLASEY
WIRRAL
UNITED KINGDOM
CH44 3AJ**

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

Date of Birth: **04/01/1988** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **MUMFORD**

Former names:

Service Address: **26 LEYBURN ROAD
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH45 6XJ**

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

Date of Birth: **25/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN AND CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS IN DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : 9 ORDINARY shares held as at the date of this return
Name: PETER MUMFORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY MUMFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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