



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22MST01

Company Name: **16 BLURTON ROAD LIMITED**

Company Number: **07163116**

Date of this return: **19/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **3 RIVERSIDE COURT
ST JOHNS ROAD
BATH
SOMERSET
UNITED KINGDOM
BA2 6PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET ELIZABETH**

Surname: **STOKES**

Former names:

Service Address: **3 RIVERSIDE COURT
ST JOHNS ROAD
BATH
SOMERSET
BA2 6PD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DUNCAN**

Surname: **MC CANN**

Former names:

Service Address: **16A BLURTON ROAD
LONDON
UNITED KINGDOM
E5 0NL**

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

Date of Birth: **09/09/1978** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANET ELIZABETH**

Surname: **STOKES**

Former names:

Service Address: **3 RIVERSIDE COURT
ST JOHNS ROAD
BATH
SOMERSET
BA2 6PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALEX GILMORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET AND GEORGIANA STOKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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