



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKLANE LTD**

Company Number: **07193222**

Date of this return: **17/03/2015**

SIC codes: **68310**

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

Situation of Registered Office: **1ST FLOOR, GREAT WESTERN HOUSE
BOUNDARY LANE SALTNEY
CHESTER
CH4 8RD**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HARTLEY**

Former names:

Service Address: **GREAT WESTERN HOUSE BOUNDARY LANE
SALTNEY
CHESTER
CHESHIRE
CH4 8RD**

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

Date of Birth: **05/06/1951** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1958**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1959**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **JAMES HARTLEY**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **KEVIN JONES**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **JANET JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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