



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CALMBANK PROPERTIES LIMITED**

Company Number: **07409285**

Date of this return: **15/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **92 STATION ROAD
CLACTON ON SEA
ESSEX
ENGLAND
CO15 1SG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY STEPHEN**

Surname: **BLACKMAN**

Former names:

Service Address: **51 CHALFONT ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 0NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1958** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK KEVIN**

Surname: **BLACKMAN**

Former names:

Service Address: **ST ANDREWS CHURCH LANE
WEELEY
CLACTON ON SEA
ESSEX
UNITED KINGDOM
CO16 9AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1952** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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 : **30 ORD A shares held as at the date of this return**
Name: **PATRICK KEVIN BLACKMAN**

Shareholding 2 : **30 ORD A shares held as at the date of this return**
Name: **BARRY STEPHEN BLACKMAN**

Shareholding 3 : **30 ORD A shares held as at the date of this return**
Name: **ADAM JAMES BLACKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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