



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2015**

X4EA633U

Company Name: **BLEABERRY S G COMPANY LIMITED**

Company Number: **07419728**

Date of this return: **31/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **BLEABERRY RIGG LONGTOWN
CARLISLE
CUMBRIA
CA6 5TT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MARRS BENSON
THE MILL STATION ROAD
WIGTON
CUMBRIA
ENGLAND
CA7 9BA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EILEEN MARGARET**

Surname: **CARLYLE**

Former names:

Service Address: **BLEABERRY RIGG LONGTOWN
CARLISLE
CUMBRIA
UNITED KINGDOM
CA6 5TT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS EILEEN MARGARET**

Surname: **CARLYLE**

Former names:

Service Address: **BLEABERRY RIGG LONGTOWN
CARLISLE
CUMBRIA
UNITED KINGDOM
CA6 5TT**

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

Date of Birth: **22/10/1953**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MR IRVING THOMAS**

Surname: **CARLYLE**

Former names:

Service Address: **BLEABERRY RIGG LONGTOWN**
 CARLISLE
 CUMBRIA
 UNITED KINGDOM
 CA6 5TT

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

Date of Birth: **23/04/1957** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **CARLYLE**

Former names:

Service Address: **BLEABERRY RIGG LONGTOWN**
 CARLISLE
 CUMBRIA
 UNITED KINGDOM
 CA6 5TT

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

Date of Birth: **31/03/1982** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : 490 ORDINARY shares held as at the date of this return
Name: IRVING THOMAS CARLYLE

Shareholding 2 : 490 ORDINARY shares held as at the date of this return
Name: EILEEN MARGARET CARLYLE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: RICHARD CARLYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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