



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2016**

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Company Name: **Blackley Holdings Limited**

Company Number: **07452872**

Date of this return: **26/11/2015**

SIC codes: **70100**

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

Situation of Registered Office: **DOUGLAS BANK HOUSE WIGAN LANE
WIGAN
LANCASHIRE
UNITED KINGDOM
WN1 2TB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **SIMPSON**

Former names:

Service Address: **DOUGLAS BANK HOUSE WIGAN LANE**
 WIGAN
 LANCASHIRE
 UNITED KINGDOM
 WN1 2TB

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

Date of Birth: ****/06/1956** *Nationality:* **SCOTTISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **VIGGARS**

Former names:

Service Address: **PRESTON TECHNOLOGY CENTRE MARSH LANE
PRESTON
LANCASHIRE
ENGLAND
PR1 8UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23795
		<i>Aggregate nominal value</i>	2379.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL VOTING RIGHTS ATTACHED TO THEM, SAVE THAT ALL VOTING RIGHTS ATTACHED TO THE ORDINARY SHARES IN RESPECT OF WHICH A COMPLUSORY TRANSFER NOTICE HAS BEEN GIVEN PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION SHALL BE SUSPENDED FROM THE DATE OF SUCH NOTICE OR THE DATE OF TERMINATION, WHICHEVE IS THE EARLIER.

Class of shares	ORDINARY 'A' SHARES	<i>Number allotted</i>	45666
		<i>Aggregate nominal value</i>	4566.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69461
		<i>Total aggregate nominal value</i>	6946.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : 998 ORDINARY shares held as at the date of this return
Name: ACCELERIS LIMITED

Shareholding 2 : 467 ORDINARY shares held as at the date of this return
Name: IAN BAXENDALE

Shareholding 3 : 215 ORDINARY shares held as at the date of this return

Name: **BROM CHEM (INDIA) PVT LTD**

Shareholding 4 : **126 ORDINARY shares held as at the date of this return**
Name: **DUCAN IAN BROOKES**

Shareholding 5 : **320 ORDINARY shares held as at the date of this return**
Name: **ROBERT ALBERT CHAPMAN**

Shareholding 6 : **177 ORDINARY shares held as at the date of this return**
Name: **ROY E DAVIES**

Shareholding 7 : **215 ORDINARY shares held as at the date of this return**
Name: **ANDROULLA DONALDSON**

Shareholding 8 : **85 ORDINARY shares held as at the date of this return**
Name: **ETHEL AUSTIN INVESTMENT PROPERTIES LIMTE**

Shareholding 9 : **75 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN EVANS**

Shareholding 10 : **42 ORDINARY shares held as at the date of this return**
Name: **FITEL NOMINEES LIMITED**

Shareholding 11 : **491 ORDINARY shares held as at the date of this return**
Name: **SIDNEY GOULD**

Shareholding 12 : **30 ORDINARY shares held as at the date of this return**
Name: **ANTHONY STUART HINCHCLIFFE**

Shareholding 13 : **225 ORDINARY shares held as at the date of this return**
Name: **URSULA CLAIRE HOLMES**

Shareholding 14 : **42 ORDINARY shares held as at the date of this return**
Name: **NIGEL GUY HOWES**

Shareholding 15 : **216 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS DAVID HUGHES**

Shareholding 16 : **1523 ORDINARY shares held as at the date of this return**
Name: **DR PETER JACKSON**

Shareholding 17 : **140 ORDINARY shares held as at the date of this return**
Name: **ANTHONY KEITH RICHARD JACOMB**

Shareholding 18 : **215 ORDINARY shares held as at the date of this return**

Name: **ANDREW JOHNSON**

Shareholding 19 : **944 ORDINARY shares held as at the date of this return**
Name: **HOWARD LEE JONES**

Shareholding 20 : **1943 ORDINARY shares held as at the date of this return**
Name: **STEPHEN VICTOR LEY**

Shareholding 21 : **290 ORDINARY shares held as at the date of this return**
Name: **ANGELA MORRIS**

Shareholding 22 : **40 ORDINARY shares held as at the date of this return**
Name: **MAX MORYOUSSEF**

Shareholding 23 : **261 ORDINARY shares held as at the date of this return**
Name: **JOHN ANDREW NICHOLSON**

Shareholding 24 : **823 ORDINARY shares held as at the date of this return**
Name: **JEREMY DAVID NICHOLSON**

Shareholding 25 : **13 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED NISAR**

Shareholding 26 : **738 ORDINARY shares held as at the date of this return**
Name: **JOHN DOUGLAS NORBURY**

Shareholding 27 : **2500 ORDINARY shares held as at the date of this return**
Name: **NPIL PHARMACUETICLAS (UK) LTD**

Shareholding 28 : **581 ORDINARY shares held as at the date of this return**
Name: **DAVID ALAN PEARS**

Shareholding 29 : **215 ORDINARY shares held as at the date of this return**
Name: **PERFOCHEM (INDIA) PVT**

Shareholding 30 : **1706 ORDINARY 'A' SHARES shares held as at the date of this return**
Name: **PERFOCHEM (INDIA) PVT**

Shareholding 31 : **377 ORDINARY shares held as at the date of this return**
Name: **PERSHING KEEN NOMINEES LIMITED**

Shareholding 32 : **591 ORDINARY shares held as at the date of this return**
Name: **PILGRIM TRUSTEE SERVICES**

Name: DR PETER JACKSON

Shareholding 33 : 126 ORDINARY shares held as at the date of this return
Name: CHRISTINE REEVES

Shareholding 34 : 43960 ORDINARY 'A' SHARES shares held as at the date of this return
Name: RISINGSTARTS GROWTH FUND 11 LP

Shareholding 35 : 42 ORDINARY shares held as at the date of this return
Name: MICHAEL DAVID ROSENBLATT

Shareholding 36 : 20 ORDINARY shares held as at the date of this return
Name: JENNIFER LOUISE SCHWELA

Shareholding 37 : 900 ORDINARY shares held as at the date of this return
Name: MARTIN GEORGE ST QUINTON

Shareholding 38 : 0 ORDINARY 'A' SHARES shares held as at the date of this return
 21980 shares transferred on 2015-03-17
Name: THE NORTHWEST BUSINESS INVESTMENT SCHEME

Shareholding 39 : 5203 ORDINARY shares held as at the date of this return
Name: BARRIE JOHN THORPE

Shareholding 40 : 75 ORDINARY shares held as at the date of this return
Name: KEVIN EDWARD TREACHER

Shareholding 41 : 2254 ORDINARY shares held as at the date of this return
Name: UMICORE FINANCE LUXEMBOURG

Shareholding 42 : 126 ORDINARY shares held as at the date of this return
Name: HERBERT MYLES WALKER

Shareholding 43 : 131 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD YATES

Authorisation

Authenticated

This form was authorised by one of the following:

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