



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLAYTHORNE EQUIPMENT LIMITED**

*Company Number:* **07514838**

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

*SIC codes:* **46760**

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

*Situation of Registered Office:* **C/O GOLDEN VALLEY ACCOUNTANCY  
UNIT 4 WESTWOOD INDUSTRIAL ESTATE  
PONTRILAS  
HEREFORD  
ENGLAND  
HR2 0EL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR HARRY RUSSELL**

*Surname:*                           **LEGGE-BOURKE**

*Former names:*

*Service Address:*                **UNIT 4 WESTWOOD INDUSTRIAL ESTATE  
HEREFORD  
UNITED KINGDOM  
HR2 0EL**

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

*Date of Birth:*    **20/02/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY STRUAN WILLIAM**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **UNIT 4 WESTWOOD INDUSTRIAL ESTATE  
HEREFORD  
UNITED KINGDOM  
HR2 0EL**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **21/10/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY STRAUN WILLIAM SIMPSON

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* HARRY RUSSELL LEGGE-BOURKE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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