



Companies House

RE-SCAN

AR01 (ef)

Annual Return



X32KYCXL

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<i>Company Name</i>	B B BLURTON LIMITED
<i>Company Number</i>	07950198
<i>Date of this return</i>	15/02/2014
<i>SIC codes</i>	47110
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	SWINFORD HOUSE ALBION STREET BRIERLEY HILL WEST MIDLANDS ENGLAND DY5 3EE

Officers of the company

Company Director **1**

Type **Person**
Full forename(s) **LISA LINDA**

Surname **HUGHES**

Former names

Service Address **25 DOUGLAS AVENUE
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST4 5JX**

Country/State Usually Resident **ENGLAND**

Date of Birth. **26/03/1979** *Nationality.* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type Person

Full forename(s) SIMON

Surname HUGHES

Former names

Service Address 25 DOUGLAS AVENUE
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST4 5JX

Country/State Usually Resident ENGLAND

Date of Birth 28/07/1969

Nationality BRITISH

Occupation 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>	1
		<i>Amount unpaid per share</i>	0

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>	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 15/02/2014 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 **50 ORDINARY shares held as at the date of this return**
Name **LISA HUGHES**

Shareholding 2 **50 ORDINARY shares held as at the date of this return**
Name **SIMON HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: B B BLURTON LIMITED
COMPANY NUMBER: 07950198

A second filed AR01 was registered on 05/08/2014