



Companies House

AR01 (ef)

Annual Return



X58BGIFU

Received for filing in Electronic Format on the: **02/06/2016**

Company Name: **BLACKBURNE + DEACON LTD**

Company Number: **08068167**

Date of this return: **14/05/2016**

SIC codes: **71111**

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

Situation of Registered Office: **32 WINFIELD HOUSE
VICARAGE CRESCENT
LONDON
SW11 3LN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS JOANN**

Surname: **BLACKBURNE**

Former names:

Service Address: **1 ORLEANS COURT
4 DOUGLAS STREET
LONDON
UNITED KINGDOM
SW1P 4PB**

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

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR FRED CHARLES**

Surname: **DEACON**

Former names:

Service Address: **32 WINFIELD HOUSE
VICARAGE CRESCENT
LONDON
UNITED KINGDOM
SW11 3LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** *Nationality:* **ITALIAN**
Occupation: **ARCHITECT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 14/05/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: JOANN BLACKBURNE

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: FRED DEACON

Authorisation

Authenticated

This form was authorised by one of the following:

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