



Companies House

**AR01** (ef)

**Annual Return**



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**X3D46CC0**

*Company Name:* **BLACKBURNE + DEACON LTD**

*Company Number:* **08068167**

*Date of this return:* **14/05/2014**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **32 WINFIELD HOUSE  
VICARAGE CRESCENT  
LONDON  
UNITED KINGDOM  
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:*    **23/02/1966**                      *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:* **UNITED KINGDOM**

*Date of Birth:* **04/12/1958** *Nationality:* **ITALIAN**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANN BLACKBURNE**

*Shareholding 2* : **1 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.