



Annual Return

Company Name: **Blaguegate Limited**

Company Number: **09653884**



Received for filing in Electronic Format on the: **01/07/2016**

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Company Name: **Blaguegate Limited**

Company Number: **09653884**

Date of this return: **24/06/2016**

Sic Codes: **99999**

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

Situation of
Registered Office: **BLAGUEGATE WORKS STANLEY WAY SKELMERSDALE UNITED
KINGDOM
UNITED KINGDOM WN8 8EA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **JULIE**
Surname: **MORRIS**
Service Address: **BLAGUEGATE WORKS STANLEY WAY SKELMERSDALE
UNITED KINGDOM WN8 8EA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1970** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full Forename(s): **DAVID RICHARD**
Surname: **RAWCLIFFE**
Service Address: **BLAGUEGATE WORKS STANLEY WAY SKELMERSDALE
UNITED KINGDOM WN8 8EA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **JOHN BARON**
Surname: **RAWCLIFFE**
Service Address: **BLAGUEGATE WORKS STANLEY WAY SKELMERSDALE
UNITED KINGDOM WN8 8EA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1945** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **STUART DAVID**
Surname: **RAWCLIFFE**
Service Address: **BLAGUEGATE WORKS STANLEY WAY SKELMERSDALE
UNITED KINGDOM WN8 8EA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 5

Type: **Person**
Full Forename(s): **KAREN**
Surname: **WELCH**
Service Address: **BLAGUEGATE WORKS STANLEY WAY SKELMERSDALE
UNITED KINGDOM WN8 8EA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTS**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	450000
Currency:	GBP	Aggregate nominal value:	450000

Prescribed particulars

THE ORDINARY SHARES CARRY ONE VOTE PER SHARE AND THE RIGHT TO PARTICIPATE (PARI PASSU WITH ALL OTHER ORDINARY SHARE) IN DIVIDENDS OR OTHER DISTRIBUTIONS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	450000
		Total aggregate nominal value:	450000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **75000 ORDINARY shares held as at the date of this return**
Name: **JULIE MORRIS**

Shareholding 2: **150000 ORDINARY shares held as at the date of this return**
Name: **DAVID RICHARD RAWCLIFFE**

Shareholding 3: **150000 ORDINARY shares held as at the date of this return**
Name: **STUART DAVID RAWCLIFFE**

Shareholding 4: **75000 ORDINARY shares held as at the date of this return**
Name: **KAREN WELCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

