



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKBOURNE LIMITED**

Company Number: **NI007963**

Date of this return: **01/02/2015**

SIC codes: **43210**
43220

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

Situation of Registered Office: **92 OLD BALLYROBIN ROAD**
MUCKAMORE
BT41 4TJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAYLE SADREEN**

Surname: **BOYCE**

Former names:

Service Address: **92 OLD BALLYROBIN ROAD
MUCKAMORE
CO. ANTRIM
N. IRELAND
BT41 4TJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ARAN WILLIAM ROBERT**

Surname: **BLACKBOURNE**

Former names:

Service Address: **92 OLD BALLYROBIN ROAD
MUCKAMORE
CO. ANTRIM
N. IRELAND
BT41 4TJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CEDRIC GEORGE**

Surname: **BLACKBOURNE**

Former names:

Service Address: **92 OLD BALLYROBIN ROAD
MUCKAMORE
N. IRELAND
BT41 4TJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/11/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHAREHOLDER HAS FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **JERAS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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