



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLRC LIMITED**

Company Number: **NI050892**

Date of this return: **09/06/2014**

SIC codes: **45190**

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

Situation of Registered Office: **88 LISTOODER ROAD
SAINTFIELD
BALLYNAHINCH
CO.DOWN
BT24 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MC DOWELL**

Former names:

Service Address: **2 LENAMORE CRESCENT
JORDANSTOWN
NEWTOWNABBEY
CO ANTRIM
BT37 OPB**

Company Secretary 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MCDOWELL**

Former names:

Service Address: **ANDREW JOHN
2 LENAMORE CRESCENT
JORDANSTOWN
NEWTOWNABBEY
BT37 0PB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **MC DOWELL**

Former names:

Service Address: **2 LENAMORE CRESCENT
JORDANSTOWN
NEWTOWNABBEY
CO ANTRIM
BT37 OPB**

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

Date of Birth: **21/06/1963**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR GRENVILLE**

Surname: **SAVAGE**

Former names:

Service Address: **230A DERRYBOY ROAD
CROSSGAR
DOWNPATRICK
CO DOWN
BT30 9DL**

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

Date of Birth: **20/07/1969** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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: **ANDREW MCDOWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRENVILLE SAVAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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