



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2013**

X237PSOP

Company Name: **BLACKPOOL BREAKS LTD.**

Company Number: **SC280627**

Date of this return: **24/02/2013**

SIC codes: **74990**
79110

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

Situation of Registered Office: **378 BRANDON STREET**
MOTHERWELL
NORTH LANARKSHIRE
ML1 1XA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **O'NEIL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **O'NEIL**

Former names:

Service Address: **378 BRANDON STREET
MOTHERWELL
LANARKSHIRE
UNITED KINGDOM
ML1 1XA**

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

Date of Birth: **17/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND 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 24/02/2013 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-04-02

Name: **JAMES O'NEIL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **LYTHE HOLDINGS 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.