



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2016**

**X52XGSUW**

*Company Name:* **1 BLACKBOY ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **07564458**

*Date of this return:* **15/03/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **PRIMROSE HOUSE 6 BLACKBOY ROAD  
EXETER  
DEVON  
EX4 6SG**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ERNEST GEORGE MICHAEL**

*Surname:* **BEARD**

*Former names:*

*Service Address:* **PRIMROSE HOUSE 6 BLACKBOY ROAD  
EXETER  
DEVON  
UNITED KINGDOM  
EX4 6SG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1955**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **HAMILL**

*Former names:*

*Service Address:* **C/O PARK HOUSE EAST INDUSTRIAL ESTATE  
NEWCASTLE  
UNITED KINGDOM  
ST5 7RB**

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

*Date of Birth:* **\*\*/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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:* ERNEST GEORGE MICHAEL BEARD

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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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