



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07564458**

Date of this return: **15/03/2015**

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: **25/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: **16/11/1951** *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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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.

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 15/03/2015 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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