

# **AR01** (ef)

#### **Annual Return**



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Company Name: BLAGDENS MOTOR ENGINEERS (SHEFFIELD) LIMITED

Company Number: 00658004

Date of this return: 20/10/2009

SIC codes: 5020

Private company limited by shares Company Type:

Situation of Registered

Office: **SHEFFIELD** 

**S3 8BL** 

HICKS STREET

### Officers of the company

Company Secretary

Type: Person

Full forename(s): MR RODNEY WILLIAM

Surname: **BLAGDEN** 

Former names:

Service Address: 262 DOBCROFT ROAD

**SHEFFIELD** 

**SOUTH YORKSHIRE** 

S11 9LJ

Company Director 1

Type: Person

Full forename(s): MRS MARGARET

Surname: BLAGDEN

Former names:

Service Address: 262 DOBCROFT ROAD

**SHEFFIELD** 

**SOUTH YORKSHIRE** 

S11 9LJ

Country/State Usually Resident: ENGLAND

Date of Birth: 07/02/1939 Nationality: BRITISH

Occupation: SECRETARY

## Company Director

Type: Person

Full forename(s): MR RODNEY WILLIAM

Surname: **BLAGDEN** 

Former names:

Service Address: **262 DOBCROFT ROAD** 

**SHEFFIELD** 

**SOUTH YORKSHIRE** 

S11 9LJ

Country/State Usually Resident: ENGLAND

Date of Birth: 01/09/1936 Nationality: BRITISH

Occupation: **ENGINEER** 

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	100 100
Currency		Amount paid Amount unpaid	1 0
Prescribed particulars	(A)(B)(C)(D)		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

47 ORDINARY Shares held as at 20/10/2009

Name: RODNEY WILLIAM BLAGDEN

Address:

Shareholding 2:	4 ORDINARY Shares held as at 20/10/2009
Name:	SUSAN MUNCIE
Address:	
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Shareholding 3:	4 ORDINARY Shares held as at 20/10/2009
Name:	MARTIN JOHN WRIGHT
Address:	
Shareholding 4:	4 ORDINARY Shares held as at 20/10/2009
Name:	GILLIAN WRIGHT
Address:	

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41 ORDINARY Shares held as at 20/10/2009

Name:

MARGARET BLAGDEN

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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