



Companies House
— for the record —

AR01 (ef)

Annual Return



XQWVPOJA

Received for filing in Electronic Format on the: **25/10/2010**

Company Name: **BLAGDENS MOTOR ENGINEERS (SHEFFIELD) LIMITED**

Company Number: **00658004**

Date of this return: **20/10/2010**

SIC codes: **5020**

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

Situation of Registered Office: **HICKS STREET
SHEFFIELD
S3 8BL**

Officers of the company

Company Secretary 1

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 2

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> (A)(B)(C)(D)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 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 2010-10-20
Name: RODNEY WILLIAM BLAGDEN

Shareholding 2 : 4 ORDINARY shares held as at 2010-10-20
Name: SUSAN MUNCIE

Shareholding 3 : 4 ORDINARY shares held as at 2010-10-20
Name: MARTIN JOHN WRIGHT

Shareholding 4 : 4 ORDINARY shares held as at 2010-10-20
Name: GILLIAN WRIGHT

Shareholding 5 : 41 ORDINARY shares held as at 2010-10-20
Name: MARGARET BLAGDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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