



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2014**

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

Company Number: **00658004**

Date of this return: **20/10/2014**

SIC codes: **45200**

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 20/10/2014 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 : **47 ORDINARY shares held as at the date of this return**
Name: **RODNEY WILLIAM BLAGDEN**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **SUSAN MUNCIE**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOHN WRIGHT**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **GILLIAN WRIGHT**

Shareholding 5 : **41 ORDINARY shares held as at the date of this return**
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.