



Companies House
— for the record —

363a_(ef)

Annual Return



XD8EF1BN

Received for filing in Electronic Format on the: **11/07/2008**

Company Name: **C.A. BLACKWELL GROUP LIMITED**

Company Number: **00664770**

Company Details

Period Ending: **21/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COGGLESHALL ROAD
EARLS COLNE
ESSEX
CO6 1JX**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH DAVID GOODAY**

Address: **6 MESSING GREEN
MESSING
COLCHESTER
ESSEX
CO5 9GD**

Director 1 :

Name: **STEPHEN ROBERT CLARKE**

Address: **BROOK HOUSE ROBINHOOD END
STAMBOURNE
HALSTEAD
ESSEX
CO9 4NN**

Date of Birth:

05/11/1955

Nationality:

British

Occupation:

BUSINESS MANAGER

Director 2 :

Name: **KEITH DAVID GOODAY**

Address: **6 MESSING GREEN
MESSING
COLCHESTER
ESSEX
CO5 9GD**

Date of Birth:

16/02/1947

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: **BENJAMIN GEORGE
HUGHES**

Address: **159 WESTPOINT ROTARY WAY
COLCHESTER
ESSEX
CO3 3LJ**

Date of Birth:
27/04/1977

Nationality:
British

Occupation:
WORKSHOP MANAGER

Director 4 :

Name: **JULIA VERITY HUGHES**

Address: **BRAEBURN COLCHESTER ROAD,
CHAPPEL
COLCHESTER
ESSEX
CO6 2AF**

Date of Birth:
21/03/1951

Nationality:
British

Occupation:
FARMER

Director 5 :

Name: **GUY WARWICK PUGH**

Address: **THE COBBLERS EASTON
WOODBIDGE
SUFFOLK
IP13 0ED**

Date of Birth:
17/01/1956

Nationality:
British

Occupation:
**OPERATIONAL BUSINESS
DEVELOPME**

Director 6 :

Name: PAUL MARTIN SMITH

Address: 9 LANGLAND ROAD
MUMBLES
SWANSEA
GLAMORGAN
SA3 4ND

Date of Birth: 27/04/1951

Nationality: British

Occupation: CIVIL ENGINEERING
OPERATIONAL

Director 7 :

Name: JOHN TUER

Address: BAY HOUSE CLAYHALL LANE
GREAT WALDINGFIELD
SUDBURY
SUFFOLK
CO10 0AQ

Date of Birth: 10/12/1946

Nationality: British

Occupation: COMMERCIAL DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	207470	GBP20747
Other	945141	GBP94514.1
TOTALS	1152611	GBP115261.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

847141 A ORDINARY Shares held as at 21/06/2008

Name:

C.A.R. BLACKWELL

Address:

**WATERFRONT HOUSE WHERRY QUAY
IPSWICH
SUFFOLK
IP4 1AS**

Shareholding 2:

10000 A ORDINARY Shares held as at 21/06/2008

Name:

J.W. MOSELEY

Address:

**6 MANOR CLOSE
RYHALL
STAMFORD
LINCOLNSHIRE
PE9 4JB**

Shareholding 3:

34578 B ORDINARY Shares held as at 21/06/2008

Name:

STUART BROOKE MARSTON

Address:

**INWORTH HOUSE INWORTH LANE, WAKES COLNE
COLCHESTER
ESSEX
CO6 2BG**

Shareholding 4:

34578 B ORDINARY Shares held as at 21/06/2008

Name: **PAUL MARTIN SMITH**

Address: **9 LANGLAND ROAD**

MUMBLES

SWANSEA

GLAMORGAN

SA3 4ND

Shareholding 5:

34578 B ORDINARY Shares held as at 21/06/2008

Name: **JOHN TUER**

Address: **BAY HOUSE CLAYHALL LANE, GREAT WALDINGFIELD**

SUDBURY

SUFFOLK

CO10 0AQ

Shareholding 6:

34579 B ORDINARY Shares held as at 21/06/2008

Name: **STEPHEN ROBERT CLARKE**

Address: **BROOK HOUSE ROBINHOOD END, STAMBOURNE**

HALSTEAD

ESSEX

CO9 4NN

Shareholding 7:

34579 B ORDINARY Shares held as at 21/06/2008

Name: **GUY WARWICK PUGH**
Address: **THE COBBLERS EASTON**
WOODBIDGE
SUFFOLK
IP13 0ED

Shareholding 8:

34578 B ORDINARY Shares held as at 21/06/2008

Name: **KEITH DAVID GOODAY**
Address: **6 MESSING GREEN**
MESSING
COLCHESTER
ESSEX
CO5 9GD

Shareholding 9:

88000 A ORDINARY Shares held as at 21/06/2008

Name: **J.V. HUGHES**
Address: **BRAEBURN COLCHESTER ROAD CHAPPEL**
COLCHESTER
CO6 2AF

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/07/2008**

Authenticated: **Yes (E/W)**