



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROBERT KIRKLAND (BLYTH) LIMITED**

Company Number: **01138871**

Date of this return: **31/12/2014**

SIC codes: **43220**

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

Situation of Registered Office: **62-66 BRIDGE STREET
BLYTH
NORTHUMBERLAND
NE24 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HILDA**

Surname: **MCGLLEN**

Former names:

Service Address: **8 HUMFORD WAY
BEDLINGTON
NORTHUMBERLAND
NE22 5ET**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **MCGLEN**

Former names:

Service Address: **62-66 BRIDGE STREET
BLYTH
NORTHUMBERLAND
ENGLAND
NE24 2AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1977** *Nationality:* **BRITISH**

Occupation: **CONTRACTS ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HILDA**

Surname: **MCGLLEN**

Former names:

Service Address: **8 HUMFORD WAY
BEDLINGTON
NORTHUMBERLAND
NE22 5ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/01/1954** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCGLLEN**

Former names:

Service Address: **8 HUMFORD WAY
BEDLINGTON
NORTHUMBERLAND
NE22 5ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **MCGLLEN**

Former names:

Service Address: **62-66 BRIDGE STREET
BLYTH
NORTHUMBERLAND
ENGLAND
NE24 2AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1979** *Nationality:* **BRITISH**

Occupation: **CHARGE HAND PLUMBER**

Company Director **5**

Type: **Person**

Full forename(s): **ALAN**

Surname: **WELLS**

Former names:

Service Address: **122 YORK CRESCENT
NEWTON HALL
DURHAM
DH1 5QS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3505
		<i>Aggregate nominal value</i>	3505
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
3505			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3505
		<i>Total aggregate nominal value</i>	3505

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 701 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JAMES MCGLEN

Shareholding 2 : 175 ORDINARY shares held as at the date of this return
Name: HILDA MCGLEN

Shareholding 3 : 701 ORDINARY shares held as at the date of this return
Name: PAUL ANDREW MCGLEN

Shareholding 4 : 1928 ORDINARY shares held as at the date of this return
Name: JAMES MCGLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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