



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2016**

**X4XWOGH6**

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

*Company Number:* **01138871**

*Date of this return:* **31/12/2015**

*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:*    **\*\*/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:*    **\*\*/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:*    **\*\*/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:* **\*\*/03/1979** *Nationality:* **BRITISH**  
*Occupation:* **CHARGE HAND PLUMBER**

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*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:*    **\*\*/10/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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.