



Companies House
— for the record —

AR01 (ef)

Annual Return



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XA276Z2N

Company Name: **BLACKABY & PEARCE LIMITED**

Company Number: **01363130**

Date of this return: **28/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARRY MACDONALD**

Surname: **PEARCE**

Former names:

Service Address: **TURRETS 11 FINCH LANE
BUSHEY
WATFORD
HERTFORDSHIRE
WD2 3AH**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **BLACKABY**

Former names:

Service Address: **101-103 HEADSTONE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1PG**

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

Date of Birth: **07/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **BARRY MACDONALD**

Surname: **PEARCE**

Former names:

Service Address: **TURRETS 11 FINCH LANE
BUSHEY
WATFORD
HERTFORDSHIRE
WD2 3AH**

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

Date of Birth: **18/03/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 28/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BARRY MACDONALD PEARCE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2010-11-01
Name: **GERALD DAVID BLACKABY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN BLACKABY**

Authorisation

Authenticated

This form was authorised by one of the following:

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