



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLACKHALL VALVE SERVICES LIMITED**

*Company Number:* **01956779**

*Date of this return:* **04/07/2014**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **BRADFORD ROAD  
BRIGHOUSE  
HD6 4DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALASTAIR JAMES HILTON**

*Surname:* **BLACKHALL**

*Former names:*

*Service Address:* **WATERSTALLS HIGH STONES ROAD  
CRAGG VALE  
HEBDEN BRIDGE  
WEST YORKSHIRE  
UNITED KINGDOM  
HX7 5TX**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALASTAIR JAMES HILTON**

*Surname:*                            **BLACKHALL**

*Former names:*

*Service Address:*                **WATERSTALLS HIGH STONES ROAD  
CRAGG VALE  
HEBDEN BRIDGE  
WEST YORKSHIRE  
UNITED KINGDOM  
HX7 5TX**

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

*Date of Birth:*    **16/01/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **LEWTHWAITE**

*Former names:*

*Service Address:* **7 STRATTON PARK  
RASTRICK  
BRIGHOUSE  
WEST YORKSHIRE  
HD6 3SN**

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

*Date of Birth:* **01/12/1960** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>120000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>120000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>120000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>120000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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* : **88 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS JAMES WHITEHEAD BLACKHALL**

*Shareholding 2* : **119910 ORDINARY shares held as at the date of this return**  
*Name:* **BLACKHALL ENGINEERING LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR JAMES HILTON BLACKHALL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET BLACKHALL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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