



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2010**

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Company Name: **BLYTH'S ART SHOP LIMITED**

Company Number: **02992624**

Date of this return: **21/11/2009**

SIC codes: **9231**

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

Situation of Registered Office: **1 STEVENSON SQUARE
MANCHESTER
M1 1DN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 STEVENSON SQUARE
MANCHESTER
UNITED KINGDOM
M1 1DN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MR DAVID BLYTH**

Surname: **THORNTON**

Former names:

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID BLYTH**
Surname: **THORNTON**
Former names:
Service Address: **7 SOUTH DRIVE**
 GATLEY
 CHEADLE
 CHESHIRE
 SK8 4JP

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

Date of Birth: **1947-08-03** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DENISE ELIZABETH**
Surname: **THORNTON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1947-11-06** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS HAZEL MARY**

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1924-08-26**

Nationality: **BRITISH**

Occupation: **RETIRED**

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
<i>Prescribed particulars</i>	ALL		

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 21/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

34 ORDINARY Shares held as at 21/11/2009

Name: **DAVID BLYTH THORNTON**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 21/11/2009

Name: **HAZEL MARY THORNTON**

Address:

Shareholding : 3

33 ORDINARY Shares held as at 21/11/2009

Name: **DENISE ELIZABETH THORNTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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