



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFJRP7

Company Name: **LOGIBLOCS LTD**

Company Number: **03143325**

Date of this return: **03/01/2015**

SIC codes: **32409**

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

Situation of Registered Office: **13 HALL PLACE GARDENS
ST ALBANS
HERTFORDSHIRE
AL1 3SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY CHEVALLEY**

Surname: **DE RIVAZ**

Former names:

Service Address: **13 HALL PLACE GARDENS
ST ALBANS
HERTFORDSHIRE
AL1 3SB**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY CHEVALLEY**

Surname: **DE RIVAZ**

Former names:

Service Address: **13 HALL PLACE GARDENS
ST ALBANS
HERTFORDSHIRE
AL1 3SB**

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

Date of Birth: **04/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **DE RIVAZ**

Former names:

Service Address: **13 HALL PLACE GARDENS
ST ALBANS
HERTFORDSHIRE
AL1 3SB**

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

Date of Birth: **07/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	162376
		<i>Aggregate nominal value</i>	16237.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.87
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	162376
		<i>Total aggregate nominal value</i>	16237.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 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 : **5760 ORDINARY shares held as at the date of this return**
Name: **KIRSTIE JANE MOUNTSTEVEN DE RIVAZ**

Shareholding 2 : **8784 ORDINARY shares held as at the date of this return**
Name: **ROSALIND GRAHAM DE RIVAZ**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **JULIAN RAYMOND LISTER GODLEE**

Shareholding 4 : **2304 ORDINARY shares held as at the date of this return**
Name: **FREDERICK GEORGE CHEVALLEY DE RIVAZ**

Shareholding 5 : **2500 ORDINARY shares held as at the date of this return**
Name: **CATHERINE MARY PERCY**

Shareholding 6 : **1200 ORDINARY shares held as at the date of this return**
Name: **JEREMY HUGH STUART-SMITH**

Shareholding 7 : **2304 ORDINARY shares held as at the date of this return**

Name: ALEXANDER FRANCIS CHEVALLEY DE RIVAZ

Shareholding 8 : 2304 ORDINARY shares held as at the date of this return
Name: CHARLES HENRY CHEVALLEY DE RIVAZ

Shareholding 9 : 5760 ORDINARY shares held as at the date of this return
Name: NIGEL FRANCIS CHEVALLEY DE RIVAZ

Shareholding 10 : 2304 ORDINARY shares held as at the date of this return
Name: CATHERINE LOUISE CHEVALLEY DE RIVAZ

Shareholding 11 : 55263 ORDINARY shares held as at the date of this return
Name: ANTHONY CHEVALLEY DE RIVAZ

Shareholding 12 : 1000 ORDINARY shares held as at the date of this return
Name: GUY ANTHONY PHILLIPS

Shareholding 13 : 4347 ORDINARY shares held as at the date of this return
Name: GWENDOLEN GRAHAM THOMAS

Shareholding 14 : 55262 ORDINARY shares held as at the date of this return
Name: ROSALIND FELICITY DE RIVAZ

Shareholding 15 : 8784 ORDINARY shares held as at the date of this return
Name: ANDREW DEREK HYLTON DE RIVAZ

Shareholding 16 : 2500 ORDINARY shares held as at the date of this return
Name: MICHAEL D FAIRBAIRN

Shareholding 17 : 1000 ORDINARY shares held as at the date of this return
Name: CICELY FRANCES FREEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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