



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVFCWJYW

Company Name: **LAYTON BLACKHAM HOLDINGS LIMITED**

Company Number: **03242847**

Date of this return: **23/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **AXA UK PLC 5 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JEREMY PETER**

Surname: **SMALL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM MARSHALL**

Surname: **COATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **DARRYL**

Surname: **DRUCKMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART CHARLES**
Surname: **REID**
Former names:
Service Address: **48 CHESILTON ROAD**
 LONDON
 ENGLAND
 ENGLAND
 SW6 5AB

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

Date of Birth: **26/04/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **MR IAN GRAHAM**
Surname: **STORY**
Former names:
Service Address: **CERRITO NORTH MAIN STREET**
 ABERFORD
 WEST YORKSHIRE
 ENGLAND
 ENGLAND
 LS25 3AW

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

Date of Birth: **22/01/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY SHARES	<i>Number allotted</i>	8971804
		<i>Aggregate nominal value</i>	8971804.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	NON VOTING		

Class of shares	ORDINARY	<i>Number allotted</i>	1820
		<i>Aggregate nominal value</i>	1820.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8973624
		<i>Total aggregate nominal value</i>	8973624.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 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

8971804 DEFERRED ORDINARY SHARES Shares held as at 23/04/201

Name:

VENTURE PREFERENCE LIMITED

Address:

Shareholding : 2

1820 ORDINARY Shares held as at 23/04/2010

Name:

VENTURE PREFERENCE LIMITED

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.