



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2013**

X24V3TDB

Company Name: **BLATCHER ELLIOT LIMITED**

Company Number: **03525528**

Date of this return: **11/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **DEER PARK COTTAGE GODALMING ROAD
LOXHILL
HASCOMBE
SURREY
UNITED KINGDOM
GU8 4BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **BLATCHER**

Former names:

Service Address: **DEER PARK COTTAGE
GODALMING ROAD, GODALMING ROAD
HASCOMBE
SURREY
GU8 4BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **LISA**

Surname: **BLATCHER**

Former names:

Service Address: **DEER PARK COTTAGE
GODALMING ROAD, GODALMING ROAD
HASCOMBE
SURREY
GU8 4BQ**

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

Date of Birth: **23/11/1965** *Nationality:* **BRITISH**

Occupation: **ADVERTISING ACCOUNT
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NIALL**

Surname: **BLATCHER**

Former names:

Service Address: **DEER PARK COTTAGE
GODALMING ROAD, LOXHILL
GODALMING
SURREY
GU8 4BQ**

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

Date of Birth: **25/09/1959** *Nationality:* **BRITISH**

Occupation: **ADVERTISING ACCOUNT
DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS AS REGARDS VOTING AND ASSETS ON A WINDING UP.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS AS REGARDS VOTING AND ASSETS ON A WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : 1 ORDINARY A shares held as at the date of this return
Name: LISA BLATCHER

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: NIAL BLATCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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