



Companies House

AR01 (ef)

Annual Return



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X55MGPBL

Company Name: **Blatcher Elliott Limited**

Company Number: **03525528**

Date of this return: **11/03/2016**

SIC codes: **73110**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BLATCHER**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **BLATCHER**

Former names:

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

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

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

Occupation: **ADVERTISING ACCOUNT
DIRECTOR**

Company Director 2

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

Surname: **BLATCHER**

Former names:

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

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

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

Occupation: **ADVERTISING ACCOUNT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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	"B" ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 11/03/2016 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 "A" ORDINARY shares held as at the date of this return
Name: LISA BLATCHER

Shareholding 2 : 1 "B" ORDINARY 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.