



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLAKEMERE CRAFT CENTRE LIMITED**

Company Number: **03795936**

Date of this return: **25/03/2013**

SIC codes: **93290**

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

Situation of Registered Office: **BLAKEMERE HALL FARM
CHESTER ROAD, SANDIWAY
NORTHWICH
CHESHIRE
CW8 2EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **GERRARD**

Former names:

Service Address: **BLAKEMERE HALL FARM
CHESTER ROAD, SANDIWAY
NORTHWICH
CHESHIRE
CW8 2EB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS VIRGINIA HELEN**

Surname: **BROOKS-WHITE**

Former names:

Service Address: **THE WOODLANDS
SHAYS LANE MARTON WHITEGATE
NORTHWICH
CHESHIRE
CW6 9EU**

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

Date of Birth: **15/12/1964** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **GERRARD**

Former names:

Service Address: **BLAKEMERE HALL FARM
CHESTER ROAD, SANDIWAY
NORTHWICH
CHESHIRE
CW8 2EB**

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

Date of Birth: **04/12/1929** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS IVY JACQUELINE**

Surname: **GERRARD**

Former names:

Service Address: **BLAKEMERE HALL FARM
CHESTER ROAD, SANDIWAY
NORTHWICH
CHESHIRE
CW8 2EB**

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

Date of Birth: **03/05/1938**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **GERRARD**

Former names:

Service Address: **BLAKEMERE HALL FARM
CHESTER ROAD, SANDIWAY
NORTHWICH
CHESHIRE
CW8 2EB**

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

Date of Birth: **27/02/1968** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 25/03/2013 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 shares held as at the date of this return**
Name: **GORDON GERRARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IVY JACQUELINE GERRARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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