



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLAIR ENDERSBY LIMITED**

Company Number: **03849301**

Date of this return: **28/09/2013**

SIC codes: **64999**

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

Situation of Registered Office: **8 ST JOHN STREET
MANCHESTER
M3 4DU**

Officers of the company

Company Secretary 1

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

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TERENCE JAMES**

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1966** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AT ALL MEETINGS AND 87.5% OF ANY DIVIDENDS DISTRIBUTED

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS AT ANY MEETING. ENTITLEMENT TO 12.5% OF ANY DIVIDEND DISTRIBUTED BY THE COMPANY IN PROPORTION TO THE AMOUNTS PAID UP. IN THE EVENT OF A SHARE SALE, LISTING, LIQUIDATION OR DISPOSAL, THE 'B' SHAREHOLDERS ARE ENTITLED TO 30% OF ANY PROCEEDS ABOVE AN AMOUNT SPECIFIED BY THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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 : 1000 ORDINARY B shares held as at the date of this return
Name: PAYMEX LIMITED

Shareholding 2 : 1000 ORDINARY A shares held as at the date of this return
Name: PAYMEX LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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