



Companies House

AR01 (ef)

Annual Return



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Company Name: **John Blackmore & Co Limited**

Company Number: **04121983**

Date of this return: **24/02/2015**

SIC codes: **69109**

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

Situation of Registered Office: **OFFICE SUITE 6 HQ BUSINESS CENTRE
237 UNION STREET
PLYMOUTH
DEVON
ENGLAND
PL1 3HQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW STEPHEN**

Surname: **COOK**

Former names:

Service Address: **46 FIRSLEIGH PARK ROCHE
ST. AUSTELL
CORNWALL
ENGLAND
PL26 8JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1968**

Nationality: **UK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	AUTHORISED	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : 0 AUTHORISED shares held as at the date of this return
50 shares transferred on 2014-09-01
Name: DENISE BLACKMORE

Shareholding 2 : 0 AUTHORISED shares held as at the date of this return
50 shares transferred on 2014-09-01
Name: GEORGE JOHN BLACKMORE

Shareholding 3 : 100 AUTHORISED shares held as at the date of this return
Name: MATTHEW STEPHEN COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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