



Companies House

**AR01** (ef)

**Annual Return**



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**X540S7SY**

*Company Name:* **C.A. BLACKWELL (PLANT) LIMITED**

*Company Number:* **04186804**

*Date of this return:* **26/03/2016**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **COGGESHALL ROAD  
EARLS COLNE  
COLCHESTER  
ESSEX  
CO6 2JX**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR IAN DAVID**

*Surname:* **SAVILLE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **BROTHERSTON**

*Former names:*

*Service Address:* **WEST TERRACE ESH WINNING  
DURHAM  
COUNTY DURHAM  
DH7 9PT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1958** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN JAMES STEWART**

*Surname:* **DOUGAN**

*Former names:*

*Service Address:* **WEST TERRACE ESH WINNING  
DURHAM  
COUNTY DURHAM  
DH7 9PT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR GUY WARWICK**

Surname:                           **PUGH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/01/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **CIVIL ENGINEER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR IAN DAVID**

Surname:                           **SAVILLE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/02/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **CERTIFIED CHARTERED  
ACCOUNTANT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **C A BLACKWELL GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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