



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2011**

XIEE8TU2

Company Name: **BLYTH & CO. [JOINERY] LIMITED**

Company Number: **04431094**

Date of this return: **03/05/2011**

SIC codes: **4542**

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

Situation of Registered Office: **3 LEICESTER ROAD
NEW BARNET
HERTFORDSHIRE
EN5 5EW**

Officers of the company

Company Secretary 1

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

Surname: **HERBERT**

Former names:

Service Address: **EAST WING RIVERSIDE HOUSE
WARE PARK
WARE
HERTS
SG12 0EA**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT PHILIP**

Surname: **MORTER**

Former names:

Service Address: **EAST WING RIVERSIDE HOUSE
WARE PARK
WARE
HERTS
SG12 0EA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/05/1959**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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 03/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-05-03
Name: CARMEN HERBERT

Shareholding 2 : 90 ORDINARY shares held as at 2011-05-03
Name: ROBERT PHILIP MORTER

Authorisation

Authenticated

This form was authorised by one of the following:

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