



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKBURN VAN HIRE & SALES LIMITED**

Company Number: **04533847**

Date of this return: **12/09/2015**

SIC codes: **45190**

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

Situation of Registered Office: **BLACKBURN VAN HIRE, WHITEBIRK
ROAD, BLACKBURN
LANCS
BB1 3HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA EVELYN**

Surname: **SHAW**

Former names:

Service Address: **MEADOWHEAD
WYFORDBY AVENUE
BLACKBURN
LANCS
BB2 7AR**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN ANTHONY**

Surname: **SHAW**

Former names:

Service Address: **MEADOWHEAD WYFORDBY AVENUE
BLACKBURN
LANCASHIRE
BB2 7AR**

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

Date of Birth: **25/05/1947** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. JOHN DAMIEN**

Surname: **SHAW**

Former names:

Service Address: **ABBOTSMEAD
14 THE SANDS
WHALLEY
BLACKBURN
BB7 9TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1970**

Nationality: **BRITISH**

Occupation: **ADMINISTRATION**

Company Director **3**

Type: **Person**

Full forename(s): **LYNDA EVELYN**

Surname: **SHAW**

Former names:

Service Address: **MEADOWHEAD
WYFORDBY AVENUE
BLACKBURN
LANCS
BB2 7AR**

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

Date of Birth: **22/03/1948**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: LYND A EVELYN SHAW

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN DAMIEN SHAW

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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