



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2013**

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Company Name: **BLADON SEARS LIMITED**

Company Number: **04564039**

Date of this return: **16/10/2013**

SIC codes: **68310**

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

Situation of Registered Office: **28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **BLADON REID**

Former names:

Service Address: **19 BRADMORE WAY
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7QY**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN**

Surname: **BLADON REID**

Former names:

Service Address: **19 BRADMORE WAY
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7QY**

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

Date of Birth: **20/06/1959** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL ANDREW**

Surname: **SEARS**

Former names:

Service Address: **15 SPENCER WALK
RICKMANSWORTH
HERTFORDSHIRE
WD3 4EE**

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

Date of Birth: **30/01/1963** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------------------|--------------------------------|------------|
| Class of shares | ORDINARY A£ 1 | <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 |

Prescribed particulars

ORDINARY SHARES - ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP 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 16/10/2013 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 : **50 ORDINARY A£ 1 shares held as at the date of this return**
Name: **HELEN BLADON REID**

Shareholding 2 : **50 ORDINARY A£ 1 shares held as at the date of this return**
Name: **NIGEL ANDREW SEARS**

Authorisation

Authenticated

This form was authorised by one of the following:

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