



Companies House

— for the record —

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Annual Return



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Company Name: **LAYTON BLACKHAM LIMITED**

Company Number: **04661068**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AXA UK PLC 5 OLD
BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AD**

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY PETER SMALL**

Address: **CHERRY TREES, WEST HEATH
PIRBRIGHT
SURREY
UNITED KINGDOM
GU4 0JQ**

Director 1 :

Name: **GRAHAM MARSHALL
COATES**

Address: **19 SILVER STREET
LONDON
UNITED KINGDOM
W4 5SP**

Date of Birth: **15/02/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DARRYL DRUCKMAN**

Address: **5 COOMBE GARDENS
WIMBLEDON
LONDON
UNITED KINGDOM
SW20 0QU**

Date of Birth: **17/05/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR STUART CHARLES REID** Address: **48 CHESILTON ROAD
LONDON
UNITED KINGDOM
SW6 5AB**

Date of Birth: **09/03/1966** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR IAN GRAHAM STORY** Address: **CERRITO NORTH MAIN STREET
ABERFORD
WEST YORKSHIRE
ENGLAND
UNITED KINGDOM
LS25 3AW**

Date of Birth: **22/01/1963** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2009

Name:

LAYTON BLACKHAM HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2009**

Authenticated: **Yes (E/W)**