



Companies House
— for the record —

AR01 (ef)

Annual Return



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XAH74Z31

Company Name: **BLACKTON CONSTRUCTION LIMITED**

Company Number: **04948628**

Date of this return: **30/10/2011**

SIC codes: **41201**

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

Situation of Registered Office: **FREDERICK HOUSE
DEAN GROUP BUSINESS PARK
BRENDA ROAD
HARTLEPOOL
TS25 2BW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FREDERICK HOUSE BRENDA ROAD
HARTLEPOOL
CLEVELAND
ENGLAND
TS25 2BW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART**

Surname: **WINSPEAR**

Former names:

Service Address: **138 RABY ROAD
HARTLEPOOL
CLEVELAND
TS24 8PL**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WINSPEAR**

Former names:

Service Address: **8 BLACKTON RD
HARTLEPOOL
CLEVELAND
TS26 0QG**

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

Date of Birth: **29/03/1957** *Nationality:* **ENGLISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

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

Class of shares	B ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DEAN GROUP PLC
<i>Shareholding 2</i>	: 2 B ORDINARY shares held as at the date of this return
<i>Name:</i>	STUART WINSPEAR
<i>Shareholding 3</i>	: 0 B ORDINARY shares held as at the date of this return
	2 shares transferred on 2010-12-16

Name: CRAIG METCALFE

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: JOHN ELDERS

Shareholding 5 : 0 B ORDINARY shares held as at the date of this return

Name: GRAHAM BEAL

Shareholding 6 : 0 B ORDINARY shares held as at the date of this return

1 shares transferred on 2011-03-31

Name: TREVOR BEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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