



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/01/2010**

XTHIZGSW

*Company Name:* **BLACKTON CONSTRUCTION LIMITED**

*Company Number:* **04948628**

*Date of this return:* **30/10/2009**

*SIC codes:* **4545**

*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*

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### Officers of the company

*Company Secretary*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STUART**

*Surname:*                **WINSPEAR**

*Former names:*

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

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **STEVEN**

*Surname:*                **WINSPEAR**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/03/1957**                      *Nationality:*   **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>B ORDINARY GBP</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>		<i>Amount paid</i>	<b>7</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*      **NON VOTING SHARES**

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*      **FULL RIGHTS SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:*

**1 ORDINARY Shares held as at 30/10/2009**

*Name:*

**DEAN GROUP PLC**

*Address:*

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*Shareholding 2:*

**2 B ORDINARY Shares held as at 30/10/2009**

*Name:*

**STUART WINSPEAR**

*Address:*

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*Shareholding 3:*

**2 B ORDINARY Shares held as at 30/10/2009**

*Name:*

**CRAIG METCALFE**

*Address:*

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*Shareholding 4:*

**1 B ORDINARY Shares held as at 30/10/2009**

*Name:*

**JOHN ELDERS**

*Address:*

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*Shareholding 5:*

**1 B ORDINARY Shares held as at 30/10/2009**

*Name:*

**GRAHAM BEAL**

*Address:*

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*Shareholding 6:*

**1 B ORDINARY Shares held as at 30/10/2009**

*Name:*

**TREVOR BEAN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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