



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2016**

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Company Name: **MARK BLAGDEN RESEARCH LIMITED**

Company Number: **05145845**

Date of this return: **04/06/2016**

SIC codes: **86900**

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

Situation of Registered Office: **THE OLD VICARAGE
HOLMESFIELD
SHEFFIELD
SOUTH YORKSHIRE
S18 7WT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH JANE**

Surname: **BLAGDEN**

Former names:

Service Address: **THE OLD VICARAGE
HOLMESFIELD
SHEFFIELD
S18 7WT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DEBORAH JANE**

Surname: **BLAGDEN**

Former names:

Service Address: **THE OLD VICARAGE
HOLMESFIELD
SHEFFIELD
S18 7WT**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MARK DAVID**

Surname: **BLAGDEN**

Former names:

Service Address: **THE OLD VICARAGE
HOLMESFIELD
SHEFFIELD
S18 7WT**

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

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2016 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 : **478 ORDINARY shares held as at the date of this return**
Name: **DEBORAH BLAGDEN**

Shareholding 2 : **114 ORDINARY shares held as at the date of this return**
Name: **MARK BLAGDEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER BLAGDEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGIA BLAGDEN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD CLAYTON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **HARRY CLAYTON**

Shareholding 7 : **3 ORDINARY shares held as at the date of this return**

Name: MARK & DEBORAH BLAGDEN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: CLARA BLAGDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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