



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2014**

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*Company Name:* **BLACKWATER ESTATES (ALDERSHOT) LIMITED**

*Company Number:* **05148409**

*Date of this return:* **08/06/2014**

*SIC codes:* **41100**  
**68209**

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

*Situation of Registered Office:* **BRIDGE VERE**  
**LITTLEWORTH ROAD SANDS**  
**FARNHAM**  
**SURREY**  
**GU10 1JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **DOYLE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANTHONY JOHN**

*Surname:* **DOYLE**

*Former names:*

*Service Address:* **BRIDGE-VERE LITTLEWORTH ROAD  
THE SANDS  
FARNHAM  
SURREY  
GU10 1JW**

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

*Date of Birth:* **09/12/1937** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP JAMES**

*Surname:*                **DOYLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
A) FULL VOTING RIGHTS. B) FULL RIGHTS. C) FULL RIGHTS. D) NONE.			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-06-01

*Name:* DAVID DOYLE

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-06-01

*Name:* AMBLESTAR LTD

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

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

## *Authorisation*

*Authenticated*

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

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