



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLUNT PROMOTIONS LIMITED**

*Company Number:* **06354294**

*Date of this return:* **28/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FLAT 10 LEIGHTON LODGE  
15 BRANKSOME WOOD ROAD  
BOURNEMOUTH  
ENGLAND  
BH2 6BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN CLAYTON**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **FLAT 10 LEIGHTON LODGE  
15 BRANKSOME WOOD ROAD  
BOURNEMOUTH  
ENGLAND  
BH2 6BX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR LEE ANDREW**

*Surname:*                         **MOSS**

*Former names:*

*Service Address:*                **FLAT 1 1, WOODSIDE ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH5 2AZ**

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

*Date of Birth:*    **22/03/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **PROMOTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY**

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **21 HELYAR ROAD  
BOURNEMOUTH  
ENGLAND  
BH8 0LX**

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

*Date of Birth:* **04/07/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

**EACH SHARE HAS FULL VOTING RIGHTS, FULL ENTITLEMENT TO RECEIPT OF DIVIDENDS AND TO RECEIVE BY WAY OF DISRIBUTION ANY CAPITAL (INCLUDING ON WINDING UP).**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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**  
**47 shares transferred on 2013-02-05**

*Name:* **MATTHEW SMALL**

*Shareholding 2* : **47 ORDINARY shares held as at the date of this return**  
**LEE MOSS**

*Shareholding 3* : **6 ORDINARY shares held as at the date of this return**  
**MARTIN ADAMS**

*Shareholding 4* : **47 ORDINARY shares held as at the date of this return**  
**ANTHONY MORRISON**

## *Authorisation*

*Authenticated*

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

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