



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2015**

X4CJKWOQ

Company Name: **Blake House Farm Limited**

Company Number: **06965767**

Date of this return: **17/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **GABLE COTTAGE BLAKE HOUSE FARM
THURSTONLAND
WEST YORKSHIRE
ENGLAND
HD4 6XD**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **CORBETT**

Former names:

Service Address: **GABLE COTTAGE THURSTONLAND
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD4 6XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON PETER**

Surname: **FARRAR**

Former names:

Service Address: **LOWER COTTAGE MARSH HALL LANE
THURSTONLAND
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD4 6XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1964** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN GEORGE**

Surname: **HILTON**

Former names:

Service Address: **GABLE COTTAGE THURSTONLAND
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD4 6XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

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

Surname: **POUNDER**

Former names:

Service Address: **GABLE COTTAGE THURSTONLAND
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD4 6XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MALCOLM HINCHCLIFFE**

Surname: **STEAD**

Former names:

Service Address: **GABLE COTTAGE THURSTONLAND
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD4 6XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS - NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL CORBETT**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **SIMON PETER FARRAR**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GEORGE HILTON**

Shareholding 4 : **60 ORDINARY shares held as at the date of this return**
Name: **MALCOLM POUNDER**

Shareholding 5 : **60 ORDINARY shares held as at the date of this return**
Name: **MALCOLM HINCHCLIFFE STEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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