



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/11/2015

Company Name: **BLAKEGREEN LIMITED**

Company Number: **07071728**

Date of this return: **10/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O BLUE HORIZON MARKETING 25 SHEEPCOTE STREET
BIRMINGHAM
B16 8AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN GERARD**

Surname: **BYRNE**

Former names:

Service Address: **36 FREDERICK STREET
BIRMINGHAM
B1 3HN**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO A DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS QUIGLEY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **THE NO 8 COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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