



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKAWTON FIELD LIMITED**

Company Number: **08235945**

Date of this return: **02/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **THE BAKERY MAIN STREET
BLACKAWTON
TOTNES
DEVON
TQ9 7BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY LAWRENCE**

Surname: **JACOBS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **EVERETT**

Former names:

Service Address: **MELROSE COTTAGE VICARAGE ROAD
BLACKAWTON
TOTNES
DEVON
ENGLAND
TQ9 7AY**

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

Date of Birth: **19/08/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HACKFORD**

Former names:

Service Address: **ORCHARD HOUSE VICARAGE ROAD
BLACKAWTON
TOTNES
DEVON
ENGLAND
TQ9 7AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAMON SHANE**

Surname: **HUNT**

Former names:

Service Address: **3 LANGWELLS COURT
MAIN STREET BLACKAWTON
TOTNES
DEVON
ENGLAND
TQ9 7BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1971**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY JACOBS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH COE**

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

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

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

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

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: ADRIAN KYTE

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

Name: DAMON HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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