



Companies House

AR01 (ef)

Annual Return



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Company Name: **MC BLADES & SON LTD**

Company Number: **08469920**

Date of this return: **02/04/2015**

SIC codes: **01460**

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

Situation of Registered Office: **BECK FARM BUNGALOW
SANDHAYES LANE, BISHOP NORTON
MARKET RASEN
LINCOLNSHIRE
LN8 2BA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CAROL**

Surname: **BLADES**

Former names:

Service Address: **BECK FARM SANDHAYES LANE
BISHOP NORTON, MARKET RASEN
LINCOLNSHIRE
UNITED KINGDOM
LN8 2BA**

Country/State Usually Resident: **LINCOLNSHIRE**

Date of Birth: **07/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BLADES**

Former names:

Service Address: **BECK FARM SANDHAYES LANE
BISHOP NORTON, MARKET RASEN
LINCOLNSHIRE
UNITED KINGDOM
LN8 2BA**

Country/State Usually Resident: **LINCOLNSHIRE**

Date of Birth: **21/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **BLADES**

Former names:

Service Address: **BECK FARM SANDHAYES LANE
BISHOP NORTON, MARKET RASEN
LINCOLNSHIRE
UNITED KINGDOM
LN8 2BA**

Country/State Usually Resident: **LINCOLNSHIRE**

Date of Birth: **09/08/1993** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : 20 A shares held as at the date of this return
Name: MICHAEL BLADES

Shareholding 2 : 40 A shares held as at the date of this return
Name: CAROL BLADES

Shareholding 3 : 40 A shares held as at the date of this return
Name: MALCOLM BLADES

Authorisation

Authenticated

This form was authorised by one of the following:

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