



Companies House

**AR01** (ef)

**Annual Return**



X4EKLRRV

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*Company Name:* **BLAGDEN (HOLDINGS) LIMITED**

*Company Number:* **08656712**

*Date of this return:* **20/08/2015**

*SIC codes:* **64204**

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

*Situation of Registered Office:* **OSPREY HOUSE BLACK EAGLE SQUARE  
WESTERHAM  
KENT  
TN16 1PA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GILES WILLIAM JOHN**

*Surname:*                **TURTON**

*Former names:*

*Service Address:*        **21 YORK STREET  
CAMBRIDGE  
ENGLAND  
CB1 2PZ**

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

*Date of Birth:*    **16/10/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RODNEY GRAHAM**

*Surname:* **TURTON**

*Former names:*

*Service Address:* **115 ELMS CRESCENT  
LONDON  
UNITED KINGDOM  
SW4 8QG**

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

*Date of Birth:* **05/09/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2200001</b>
		<i>Aggregate nominal value</i>	<b>2200001</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*

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

RIGHT TO RECEIVE DIVIDENDS ONLY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2201001</b>
		<i>Total aggregate nominal value</i>	<b>2201001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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* : 2200001 ORDINARY shares held as at the date of this return  
*Name:* RODNEY GRAHAM TURTON

*Shareholding 2* : 1000 B ORDINARY shares held as at the date of this return  
*Name:* GILES WILLIAM JOHN TURTON

## *Authorisation*

*Authenticated*

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

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