



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **BLAYTHORNE GROUP LIMITED**

Company Number: **08955993**

Date of this return: **24/03/2015**

SIC codes: **70229**

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

Situation of Registered Office: **ESTATE OFFICE GLANUSK PARK
CRICKHOWELL
POWYS
NP8 1LP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM RUPERT**

Surname: **GRANVILLE**

Former names:

Service Address: **1 VALLEY VIEW
STONEHOUSE
GLOUCESTERSHIRE
ENGLAND
GL10 2BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HARRY RUSSELL**

Surname: **LEGGE-BOURKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TIMOTHY STRUAN WILLIAM**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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