



Companies House

AR01 (ef)

Annual Return



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X49SRJCB

Company Name: **BLAGDON NOMINEES 1 LIMITED**

Company Number: **09060770**

Date of this return: **29/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **BLAGDON ESTATE OFFICE SEATON BURN
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE13 6DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM MARK**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD STEPHENSON**

Surname: **MIDDLETON**

Former names:

Service Address: **HIGH CLOSE FARM
WYLAM
NORTHUMBERLAND
UNITED KINGDOM
NE41 8BL**

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

Date of Birth: **02/02/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM MARK**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1947**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-05-01

Name: **ROBERT H DICKINSON, RICHARD S MIDDLETON & WILLIAM WOOD**

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

Name: **RICHARD S MIDDLETON & WILLIAM WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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