



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C.A. BLACKWELL CONTRACTS (NORTHERN IRELAND) LIMITED**

*Company Number:* **NI006908**

*Date of this return:* **21/06/2012**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **ANDERSON AGNEW & COMPANY  
25 MILL STREET  
BALLYMENA  
CO ANTRIM  
BT43 5AA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GOODAY**

*Former names:*

*Service Address:* **C/O C A BLACKWELL (CONTRACTS) LTD  
THE WORKS COGGESHALL ROAD  
EARLS COLNE  
COLCHESTER  
ESSEX  
ENGLAND  
C06 2JX**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN ROBERT**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **C/O C A BLACKWELL (CONTRACTS) LTD  
THE WORKS COGGESHALL ROAD  
EARLS COLNE  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO6 2JX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/11/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **2**

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

*Surname:*                                **GOODAY**

*Former names:*

*Service Address:*                        **6 MESSING GREEN**  
   **MESSING**  
   **COLCHESTER**  
   **ESSEX**  
   **C05 9GD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/02/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **C A BLACKWELL GROUP LTD**

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## *Authorisation*

*Authenticated*

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

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