



Companies House

**AR01** (ef)

**Annual Return**



X4F2S9E8

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*Company Name:* **BLYTH METALS LIMITED**

*Company Number:* **01588420**

*Date of this return:* **30/08/2015**

*SIC codes:* **46720**

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

*Situation of Registered Office:* **CARLTON INDUSTRIAL ESTATE  
CARLTON IN LINDRICK  
WORKSOP  
NOTTINGHAMSHIRE  
S81 9LB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BLAND (BSP) LIMITED  
5/7 BRIDGEGATE  
RETFORD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
DN22 6AF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PATRICIA ANN**

Surname: **SHEPHERD**

Former names:

Service Address: **8 BROOMHILL AVENUE  
WORKSOP  
NOTTINGHAMSHIRE  
S81 7QP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR NICOLA**

Surname: **BLYTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1956**                      Nationality: **BRITISH**  
Occupation: **ECONOMIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER EDEN**

*Surname:* **BLYTH**

*Former names:*

*Service Address:* **STONE GRANGE STONE  
MALTBY  
ROTHERHAM  
S YORKS  
UNITED KINGDOM  
S66 8NU**

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

*Date of Birth:* **14/04/1927** *Nationality:* **BRITISH**  
*Occupation:* **METAL ALLOY MERCHANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DENISE LYN**

*Surname:*                      **PEARS**

*Former names:*

*Service Address:*            **205 WINDSOR ROAD  
CARLTON IN LINDRICK  
WORKSOP  
NOTTINGHAMSHIRE  
S81 9DH**

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

*Date of Birth:*    **08/04/1952**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PATRICIA ANN**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address:* **8 BROOMHILL AVENUE  
WORKSOP  
NOTTINGHAMSHIRE  
S81 7QP**

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

*Date of Birth:* **22/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11000</b>
		<i>Aggregate nominal value</i>	<b>11000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
PLEASE SEE ARTICLES OF ASSOCIATION.			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11000</b>
		<i>Total aggregate nominal value</i>	<b>11000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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* : **660 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA ANN SHEPHERD**

*Shareholding 2* : **660 ORDINARY shares held as at the date of this return**  
*Name:* **DENISE LYN PEARS**

*Shareholding 3* : **9680 ORDINARY shares held as at the date of this return**  
*Name:* **E E BLYTH AND CO LIMITED**

## Authorisation

*Authenticated*

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

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