



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLANTYRE FINANCE LIMITED**

*Company Number:* **02725381**

*Date of this return:* **24/06/2012**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **118 GREEN LANE  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
WA15 8QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER IAN**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **GREYWELL LODGE  
ITCHEL LANE CRONDALL  
FARNHAM  
SURREY  
GU10 5PR**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FERNLEY**

*Former names:*

*Service Address:*        **BUSH HALL HOUSE  
MILL GREEN  
HATFIELD  
HERTFORDSHIRE  
AL9 5NT**

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

*Date of Birth:*    **07/01/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>410202</b>
		<i>Aggregate nominal value</i>	<b>410202</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>410202</b>
		<i>Total aggregate nominal value</i>	<b>410202</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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* : **82500 ORDINARY shares held as at the date of this return**  
*Name:* **AUDREY ANNE FERNLEY**

*Shareholding 2* : **55000 ORDINARY shares held as at the date of this return**  
*Name:* **REALTY & GENERAL FACTORS LTD**

*Shareholding 3* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **GOODRANGE INVESTMENTS LTD**

*Shareholding 4* : **67601 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT GEOGE FERNLEY**

*Shareholding 5* : **92601 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER IAN WHITE**

*Shareholding 6* : **82500 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY WHITE**

## *Authorisation*

*Authenticated*

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

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