



Companies House

AR01 (ef)

Annual Return



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X3B615NK

Company Name: **BLANTYRE FINANCE LIMITED**

Company Number: **02725381**

Date of this return: **24/06/2014**

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**

Company Director **1**

Type: **Person**

Full forename(s): **MRS WENDY**

Surname: **WHITE**

Former names:

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

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

Date of Birth: **04/02/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	410202
		<i>Aggregate nominal value</i>	410202
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	410202
		<i>Total aggregate nominal value</i>	410202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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
82500 shares transferred on 2013-08-30

Name: AUDREY ANNE FERNLEY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
55000 shares transferred on 2013-08-30

Name: REALTY & GENERAL FACTORS LTD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
67601 shares transferred on 2013-08-30

Name: ROBERT GEOGE FERNLEY

Shareholding 4 : 205101 ORDINARY shares held as at the date of this return
Name: ROGER IAN WHITE

Shareholding 5 : 205101 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.