



Companies House

AR01 (ef)

Annual Return



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Company Name: **James Blunt Limited**

Company Number: **04141272**

Date of this return: **15/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **MUNRO HOUSE PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ANN FARRAN**

Surname: **BLOUNT**

Former names:

Service Address: **PEACH HOUSE ST MARY BOURNE
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 6EW**

Company Director ***1***

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **BLOUNT**

Former names:

Service Address: **PEACH HOUSE ST MARY BOURNE
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 6EW**

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

Date of Birth: ****/07/1946** *Nationality:* **UK**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES HILLIER**

Surname: **BLOUNT**

Former names:

Service Address: **PEACH HOUSE ST MARY BOURNE
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 6EW**

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

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director 3

Type: **Person**
Full forename(s): JANE ANN FARRAN

Surname: BLOUNT

Former names:

Service Address: PEACH HOUSE ST. MARY BOURNE
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 6EW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1950 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CHARLES BLOUNT**

Shareholding 2 : **9000 ORDINARY shares held as at the date of this return**
Name: **JAMES HILLIER BLOUNT**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **JANE ANN FARRAN BLOUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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