



Companies House

**AR01** (ef)

**Annual Return**



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**X3DRNUYO**

*Company Name:* **BLYTH PROPERTIES LIMITED**

*Company Number:* **04848098**

*Date of this return:* **09/07/2014**

*SIC codes:* **68209**  
**74909**

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

*Situation of Registered Office:* **70 BLYTH ROAD**  
**WORKSOP**  
**S81 0JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LEE MICHAEL**

*Surname:* **SIMMONITE**

*Former names:*

*Service Address:* **70 BLYTH ROAD  
WORKSOP  
NOTTINGHAMSHIRE  
S81 0JW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR LEE MICHAEL**

*Surname:*                                **SIMMONITE**

*Former names:*

*Service Address:*                **70 BLYTH ROAD  
WORKSOP  
NOTTINGHAMSHIRE  
ENGLAND  
S81 0JW**

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

*Date of Birth:*    **30/12/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS RACHEL**

*Surname:* **SIMMONITE**

*Former names:*

*Service Address:* **70 BLYTH ROAD  
WORKSOP  
NOTTINGHAMSHIRE  
S81 0JW**

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

*Date of Birth:* **02/04/1971** *Nationality:* **BRITISH**  
*Occupation:* **CERTIFIED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-01-01**

*Name:* **R SIMMONITE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **LEE SIMMONITE**

## Authorisation

*Authenticated*

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

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