



Companies House
— for the record —

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Annual Return



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Company Name: **THE BLUNDELLSANDS CLASSIC LIMITED**

Company Number: **05338883**

Company Details

Period Ending: **21/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DATUM HOUSE
ELECTRA WAY
CREWE
CHESHIRE
UNITED KINGDOM
CW1 6ZF**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER WILTON CLARKE**

Address: **111 MOUNT PLEASANT ROAD
DAVENHAM
NORTHWICH
CW9 8JH**

Director 1 :

Name: **PETER WILTON CLARKE**

Address: **111 MOUNT PLEASANT ROAD
DAVENHAM
NORTHWICH
CW9 8JH**

Date of Birth: **21/06/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Director 2 :

Name: **MR DAVID FINNEY**

Address: **FOXWIST BARN CINDER HILL
WHITEGATE
NORTHWICH
CHESHIRE
CW8 2BH**

Date of Birth: **24/11/1956** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP1000
<i>TOTALS</i>		
	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/01/2009

Name: **CLASSIC RETIREMENTS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/01/2009

Name: **INSTANT COMPANIES**

Address:

Shareholding 3:

99997 ORDINARY Shares held as at 21/01/2009

Name:

CLASSIC RETIREMENTS (BLUNDELLSANDS) 2005 LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**