



Companies House

AR01 (ef)

Annual Return



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X413UZRM

Company Name: **The Blundellsands Classic Limited**

Company Number: **05338883**

Date of this return: **21/01/2015**

SIC codes: **41100**

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

Situation of Registered Office: **DATUM HOUSE ELECTRA WAY
CREWE
CHESHIRE
UNITED KINGDOM
CW1 6ZF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER WILTON**

Surname: **CLARKE**

Former names:

Service Address: **111 MOUNT PLEASANT ROAD DAVENHAM
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 8JH**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER WILTON**

Surname: **CLARKE**

Former names:

Service Address: **111 MOUNT PLEASANT ROAD DAVENHAM
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 8JH**

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

Date of Birth: **21/06/1962** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **FINNEY**

Former names:

Service Address: **FOXWIST BARN FOXWIST GREEN
WHITEGATE
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 2BJ**

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

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

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : **99997 ORDINARY shares held as at the date of this return**
Name: **CLASSIC RETIREMENTS (BLUNDELLSANDS) 2005 LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CLASSIC RETIREMENTS LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **INSTANT COMPANIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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