



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2016**

X50LLM40

Company Name: **BLOCKHOUSE MANAGEMENT LTD**

Company Number: **08875410**

Date of this return: **04/02/2016**

SIC codes: **56302**

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

Situation of Registered Office: **117 DARTFORD RD
DARTFORD
DA1 3EN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN GARY**

Surname: **PENNINGTON**

Former names:

Service Address: **246 MAIDSTONE RD
CHATHAM
ENGLAND
ME46JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PENNINGTON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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