

AR01 (ef)

Annual Return



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Company Name: BLACKPOOL SANDS (DEVON) UTILITIES COMPANY LIMITED

Company Number: 00721489

Date of this return: 31/03/2014

SIC codes: **47990**

Company Type: Private company limited by shares

Situation of Registered

Office:

SANDERS OLD ROAD STOKE FLEMING

DARTMOUTH

DEVON

UNITED KINGDOM

TQ6 0PY

Officers of the company

Company Secretar	ry 1
Type:	Person
Full forename(s):	GEOFFREY ROBERT
Surname:	NEWMAN
Former names:	
Service Address:	SANDERS OLD ROAD STOKE FLEMING
	DARTMOUTH
	DEVON UNITED KINGDOM
	TQ6 0PY

Company Director 1

Type: Person

Full forename(s): SIR GEOFFREY ROBERT

Surname: NEWMAN

Former names:

Service Address: SANDERS

OLD ROAD, STOKE FLEMING

DARTMOUTH

DEVON TQ6 0PY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/07/1947 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
STANDARD			

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : 60 ORDINARY shares held as at the date of this return

Name: G. NEWMAN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: ROBERT MELVIL NEWMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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