



Companies House

**AR01** (ef)

**Annual Return**



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**X3JYYQS1**

*Company Name:* **BLACKFRIARS SCENERY LIMITED**

*Company Number:* **02012676**

*Date of this return:* **27/10/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **ONEGA HOUSE 112 MAIN ROAD  
SIDCUP  
KENT  
DA14 6NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DINAH KAY**

*Surname:* **SCUDDER**

*Former names:*

*Service Address:* **FLAT 6 THE HERONS  
9 COURT DOWNS ROAD  
BECKENHAM  
KENT  
ENGLAND  
BR3 6LL**

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*Company Director*    **1**

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

*Surname:*                            **O'FLAHERTY**

*Former names:*

*Service Address:*                **25 BRICKFIELDS  
WEST MALLING  
KENT**

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

*Date of Birth:*    **13/01/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) VOTING RIGHTS ATTACHED TO THE SHARES (B) ENTITLED TO DIVIDENDS (C) ENTITLED TO DISTRIBUTION AS TO THE CAPITAL (D) NOT REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **P J JUDGE**

*Shareholding 2* : **63 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA O'FLAHERTY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D. SCUDDER**

*Shareholding 4* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL O'FLAHERTY**

## *Authorisation*

*Authenticated*

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

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