



Companies House

**AR01** (ef)

**Annual Return**



X3YNHD43

Received for filing in Electronic Format on the: **08/01/2015**

---

*Company Name:* **BLAMIRE PRINTERS LIMITED**

*Company Number:* **02066977**

*Date of this return:* **31/12/2014**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **4 WOOD LANE  
FERRYHILL  
COUNTY DURHAM  
DL17 8QB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ALLEN SYKES LIMITED  
5 HENSON CLOSE  
SOUTH CHURCH ENTERPRISE PARK  
BISHOP AUCKLAND  
COUNTY DURHAM  
ENGLAND  
DL14 6WA**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOYCE**

*Surname:* **BLAMIRE**

*Former names:*

*Service Address:* **4 WOOD LANE  
FERRYHILL  
COUNTY DURHAM  
DL17 8QB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS JOYCE**

*Surname:*                **BLAMIRE**

*Former names:*

*Service Address:*        **4 WOOD LANE  
FERRYHILL  
COUNTY DURHAM  
DL17 8QB**

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

*Date of Birth:*    **15/09/1926**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    2

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

*Surname:*                **BLAMIRE**

*Former names:*

*Service Address:*        **11 KINGSLEY PLACE**  
                                 **HEATON**  
                                 **NEWCASTLE UPON TYNE**  
                                 **TYNE & WEAR**  
                                 **NE6 5AN**

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

*Date of Birth:*    **24/12/1957**                      *Nationality:*    **BRITISH**  
*Occupation:*    **PRINTER**

*Company Director*    **3**

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

*Surname:*                                **BLAMIRE**

*Former names:*

*Service Address:*                        **THE OLD VICARAGE  
BISHOP MIDDLEHAM  
FERRYHILL  
COUNTY DURHAM**

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

*Date of Birth:*    **11/05/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PRINTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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*

THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT MEETINGS OF THE COMPANY, TO DISTRIBUTION OF PROFITS THROUGH DIVIDENDS, AND TO THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. THE SHARES ARE NON-REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 150 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM BLAMIRE

*Shareholding 2* : 150 ORDINARY shares held as at the date of this return  
*Name:* ROBERT BLAMIRE

## *Authorisation*

*Authenticated*

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

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