



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2013**

X24XPF29

Company Name: **BLANCHMANS ROAD LIMITED**

Company Number: **06545341**

Date of this return: **26/03/2013**

SIC codes: **81100**

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

Situation of Registered Office: **103-105 BRIGHTON ROAD
COULSDON
SURREY
CR5 2NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELE**

Surname: **STACEY**

Former names:

Service Address: **77 MAYFIELD ROAD
SOUTH CROYDON
SURREY
CR2 0BJ**

Company Director 1

Type: **Person**
Full forename(s): **MICHELE**

Surname: **STACEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1968** *Nationality:* **BRITISH**
Occupation: **AUDITOR**

Company Director 2

Type: **Person**

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

Surname: **TILLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1971**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 26/03/2013 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: **M STACEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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