Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **06/02/2015**

Company Name:	**BLOCKHOUSE MANAGEMENT LTD**
Company Number:	**08875410**
Date of this return:	**04/02/2015**
SIC codes:	**56302**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**117 DARTFORD RD DARTFORD UNITED KINGDOM 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: **09/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015
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.