



COMPANIES HOUSE

NW
15.
004341

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02192234

M

company name

P & G BLAND FINANCIAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 3	0 4	9 7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

26 DE MONTFORT STREET
LEICESTER
LE1 7GQ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

02192234

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GILBERT LAWRENCE
BLAND
2 MIDDLE LANE
STOKE ALBANY
MARKET HARBOROUGH
LEICESTERSHIRE LE16 8QA

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GILBERT LAWRENCE
BLAND
2 MIDDLE LANE
STOKE ALBANY
MARKET HARBOROUGH
LEICESTERSHIRE LE16 8QA

Day	Month	Year

Date of any change.

Date of Birth:-- 02/09/34

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02192234

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PHILIP ANTHONY
BLAND
BEEBY MANOR BEEBY
LEICESTER
LEICESTERSHIRE LE7 3BL

Day	Month	Year

Date of any change.

Date of Birth:- 02/09/34
Nat:BRITISH
Occ:INSURANCE BROKER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NIGEL BRUCE
MURDOCK
5 MANOR GARDENS
DESFORD
LEICESTER
LEICESTERSHIRE LE9 9QB

Day	Month	Year

Date of any change.

Date of Birth:- 08/07/58
Nat:BRITISH
Occ:INDEPENDENT FINANCIAL ADVISER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID
RUFFETT
60 COSBY ROAD
COUNTESTHORPE
LEICESTER
LEICESTERSHIRE LE8 5PE

Day	Month	Year

Date of any change.

Date of Birth:- 28/11/50
Nat:BRITISH
Occ:INSURANCE BROKER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	125,000	£125,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	125,000	£125,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 23/04/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*
(delete as appropriate)

Date

23/4/97

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MRS J K SANDERS, THE P+G
BLAND GROUP LTD, 26 DE
MONFORT STREET,
LEICESTER Postcode LE1 7GQ
0116
Telephone 254 6221 Ext 255