



Companies House
— for the record —

363a_(ef)

Annual Return



XFNHJA2B

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Company Name: **BLP (NORTHERN) LIMITED**

Company Number: **02605236**

Company Details

Period Ending: **25/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

**UNIT 99/ 15 NORTH TYNE
INDUSTRIAL ESTATE
WHITLEY ROAD
BENTON
NEWCASTLE UPON TYNE
NE12 9SZ**

*Register of
Members Address:*

**ROBSON LAIDLER LLP,
FERNWOOD HOUSE,
FERNWOOD ROAD
JESMOND
NEWCASTLE UPON
TYNE
NE2 1TJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE KANE**

Address: **8 FERRIBY CLOSE
WHITEBRIDGE PARK GOSFORTH
NEWCASTLE
TYNE & WEAR
NE3 5LQ**

Director 1 :

Name: **STEPHEN BERTRAM
DOBINSON**

Address: **20 COPPICE DRIVE
HARROGATE
NORTH YORKSHIRE
HG1 2JE**

Date of Birth: **24/10/1960** *Nationality:* **BRITISH** *Occupation:* **SALES**

Director 2 :

Name: **MR BERNARD KANE**

Address: **31 NORWOOD AVENUE
HEATON
NEWCASTLE
TYNE WEAR
NE12 0RF**

Date of Birth: **21/10/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR LEO KANE**

Address: **20 SOUTH DRIVE
WOOLSINGTON
NEWCASTLE UPON TYNE
NE13 8AN**

Date of Birth: **11/08/1950**

Nationality: **BRITISH**

Occupation: **PRINTER**

Director 4 :

Name: **PATRICIA ANN KANE**

Address: **20 SOUTH DRIVE
WOOLSINGTON
NEWCASTLE UPON TYNE
NE13 8AN**

Date of Birth: **08/04/1953**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 5 :

Name: **PETER KANE**

Address: **8 FERRIBY CLOSE
WHITEBRIDGE PARK
NEWCASTLE UPON TYNE
NE3 5LQ**

Date of Birth: **24/10/1961**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Director 6 :

Name: **VALERIE KANE**

Address: **8 FERRIBY CLOSE
WHITEBRIDGE PARK GOSFORTH
NEWCASTLE
TYNE & WEAR
NE3 5LQ**

Date of Birth: **26/12/1961** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Director 7 :

Name: **KEVIN MICHAEL SCOTT**

Address: **22 WESTFIELD DRIVE
GOSFORTH
NEWCASTLE
NE3 4XU**

Date of Birth: **05/02/1963** *Nationality:* **BRITISH**

Occupation: **SALES DIR**

Director 8 :

Name: **ANTHONY JOHN SMARE**

Address: **6 DENTDALE DISTRICT 14
HOUGHTON LE SPRING
DURHAM
DH4 7QQ**

Date of Birth: **31/08/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	21895	GBP21895
PREFERENCE	320000	GBP320000
<i>TOTALS</i>		
	341895	GBP341895

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2433 ORDINARY Shares held as at 25/04/2009

Name: **BERNARD KANE**

Address:

Shareholding 2:

40000 PREFERENCE Shares held as at 25/04/2009

Name: **KEVIN MICHAEL SCOTT**

Address:

Shareholding 3:

110000 PREFERENCE Shares held as at 25/04/2009

Name:

LEO KANE

Address:

Shareholding 4:

9731 ORDINARY Shares held as at 25/04/2009

Name:

LEO KANE

Address:

Shareholding 5:

20000 PREFERENCE Shares held as at 25/04/2009

Name:

ANTHONY JOHN SMARE

Address:

Shareholding 6:

40000 PREFERENCE Shares held as at 25/04/2009

Name:

STEPHEN BERTRAM DOBINSON

Address:

Shareholding 7:

9731 ORDINARY Shares held as at 25/04/2009

Name:

PETER KANE

Address:

Shareholding 8:

110000 PREFERENCE Shares held as at 25/04/2009

Name:

PETER KANE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

Authenticated: **Yes (E/W)**