



Companies House
— for the record —

AR01 (ef)

Annual Return



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X6K0JVST

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

Company Number: **02605236**

Date of this return: **25/04/2011**

SIC codes: **2222**

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

Situation of Registered Office: **UNIT 99/ 15 NORTH TYNE INDUSTRIAL ESTATE
WHITLEY ROAD
BENTON
NEWCASTLE UPON TYNE
NE12 9SZ**

Single Alternative Inspection Location (SAIL)

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

FERNWOOD HOUSE FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 1TJ

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): **VALERIE**

Surname: **KANE**

Former names:

Service Address: **8 FERRIBY CLOSE
WHITEBRIDGE PARK
GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 5LQ**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN BERTRAM**

Surname: **DOBINSON**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **KANE**

Former names:

Service Address: **31 NORWOOD AVENUE
HEATON
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 0RF**

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

Date of Birth: **21/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **KANE**

Former names:

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

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

Date of Birth: **11/08/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PATRICIA ANN**

Surname: **KANE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **PETER**

Surname: **KANE**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **KANE**

Former names:

Service Address: **8 FERRIBY CLOSE
WHITEBRIDGE PARK
GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 5LQ**

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

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

Company Director 7

Type: **Person**

Full forename(s): **KEVIN MICHAEL**

Surname: **SCOTT**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SALES DIR**

Company Director 8

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **SMARE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21895
		<i>Aggregate nominal value</i>	21895
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; RIGHT TO DIVIDENDS

Class of shares	PREFERENCE	<i>Number allotted</i>	320000
		<i>Aggregate nominal value</i>	320000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OF OR VOTE AT GENERAL MEETINGS OF THE COMPANY OR TO RECEIVE A DIVIDEND AND SUCH SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	341895
		<i>Total aggregate nominal value</i>	341895

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2433 ORDINARY shares held as at 2011-04-25**
Name: **BERNARD KANE**

Shareholding 2 : **40000 PREFERENCE shares held as at 2011-04-25**
Name: **KEVIN MICHAEL SCOTT**

Shareholding 3 : **110000 PREFERENCE shares held as at 2011-04-25**

Name: LEO KANE

Shareholding 4 : 9731 ORDINARY shares held as at 2011-04-25

Name: LEO KANE

Shareholding 5 : 20000 PREFERENCE shares held as at 2011-04-25

Name: ANTHONY JOHN SMARE

Shareholding 6 : 40000 PREFERENCE shares held as at 2011-04-25

Name: STEPHEN BERTRAM DOBINSON

Shareholding 7 : 9731 ORDINARY shares held as at 2011-04-25

Name: PETER KANE

Shareholding 8 : 110000 PREFERENCE shares held as at 2011-04-25

Name: PETER KANE

Authorisation

Authenticated

This form was authorised by one of the following:

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