



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2014**

**X34BD5XS**

*Company Name:* **SOUND ADVICE SAFETY & HEALTH LIMITED**

*Company Number:* **03763541**

*Date of this return:* **01/05/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **1ST FLOOR, 264  
MANCHESTER ROAD  
WARRINGTON  
ENGLAND  
WA1 3RB**

## Single Alternative Inspection Location (SAIL)

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

**49 MELFORD COURT  
HARDWICK GRANGE WOOLSTON  
WARRINGTON  
CHESHIRE  
WA1 4RZ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOAN**

*Surname:* **BLEASE**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MRS JOAN**

Surname: **BLEASE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JOHN ARTHUR**

Surname: **BLEASE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/11/1953** Nationality: **BRITISH**

Occupation: **SAFETY ADVISOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN ROI**

*Surname:*                **REEVES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AL SHARES HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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* : **47 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ARTHUR BLEASE**

*Shareholding 2* : **47 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN BLEASE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ARTHUR BLEASE**

*Name:* **JOAN BLEASE**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN REEVES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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