



Companies House

**AR01** (ef)

**Annual Return**



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**X4D7ANWZ**

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

*Company Number:* **03763541**

*Date of this return:* **30/04/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **CHARLES HOUSE ALBERT STREET  
ECCLES  
MANCHESTER  
M30 0PW**

## 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

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*Company Director*    **1**

*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**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW GARRICK**

*Surname:* **HEWITT**

*Former names:*

*Service Address:* **CHARLES HOUSE ALBERT STREET  
ECCLES  
MANCHESTER  
M30 0PW**

*Country/State Usually Resident:* **ISLE OF MAN**

*Date of Birth:* **11/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN JAMES**

*Surname:*                            **MARTIN**

*Former names:*

*Service Address:*                **CHARLES HOUSE ALBERT STREET  
ECCLES  
MANCHESTER  
M30 0PW**

*Country/State Usually Resident:*    **ISLE OF MAN**

*Date of Birth:*    **13/04/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*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>ALL 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 30/04/2015 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* : **10 ORDINARY shares held as at the date of this return**  
**37 shares transferred on 2014-06-18**

*Name:* **JOHN ARTHUR BLEASE**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
**37 shares transferred on 2014-06-18**

*Name:* **JOAN BLEASE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-06-18**

*Name:* **JOHN ARTHUR BLEASE**

*Name:* **JOAN BLEASE**

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

*Shareholding 5* : **75 ORDINARY shares held as at the date of this return**

*Authorisation*

*Authenticated*

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

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