



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7QAF54S**

*Received for filing in Electronic Format on the: 25/11/2008*

*Company Name:* **BLAGDEN AND HANLEY LIMITED**

*Company Number:* **05763255**

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### *Company Details*

*Period Ending:* **30/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE KINGS ARMS  
MONKTON FARLEIGH  
BRADFORD ON AVON  
WILTSHIRE  
BA15 2QH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VINCE HANLEY**

*Address:* **1 EGERTON ROAD  
WALLINGFORD  
OXFORDSHIRE  
OX10 0HL**

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*Director 1 :*

*Name:* **SIMON BLAGDEN**

*Address:* **STANLEY HOUSE HIGH STREET  
BOX  
WILTSHIRE  
SN13 8NE**

*Date of Birth:*

**24/06/1966**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **VINCE HANLEY**

*Address:* **1 EGERTON ROAD  
WALLINGFORD  
OXFORDSHIRE  
OX10 0HL**

*Date of Birth:*

**09/02/1965**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 30/03/2008**

*Name:* **SIMON BLAGDEN**  
*Address:* **STANLEY HOUSE HIGH STREET  
BOX  
WILTSHIRE  
SN13 8NE**

*Name:* **VINCENT HANLEY**  
*Address:* **42 MONKTON FARLEIGH  
MONKTON FARLEIGH  
BA15 2QH  
WILTSHIRE  
BA15 2QH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/11/2008**

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