



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FN06JT

Received for filing in Electronic Format on the: **27/08/2013**

Company Name: **BLAGDEN AND HANLEY LIMITED**

Company Number: **05763255**

Date of this return: **30/03/2013**

SIC codes: **56302**

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

Situation of Registered Office: **THE KINGS ARMS
MONKTON FARLEIGH
BRADFORD ON AVON
WILTSHIRE
BA15 2QH**

Officers of the company

Company Secretary 1

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

Surname: **HANLEY**

Former names:

Service Address: **42 MONKTON FARLEIGH
MONKTON FARLEIGH
WILTSHIRE
BA15 2QH**

Company Director 1

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

Surname: **BLAGDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HANLEY**

Former names:

Service Address: **42 MONKTON FARLEIGH
MONKTON FARLEIGH
WILTSHIRE
BA15 2QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIRECTORS HAVE PRESCRIBED RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **VINCENT HANLEY**

Name: **SIMON BLAGDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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