



Companies House
— for the record —

AR01 (ef)

Annual Return



XK WG6K9S

Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **BLAGDEN AND HANLEY LIMITED**

Company Number: **05763255**

Date of this return: **30/03/2010**

SIC codes: **5530**

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 **I**

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 30/03/2010 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

100 ORDINARY Shares held as at 30/03/2010

Name: **VINCENT HANLEY**

Address:

Name: **SIMON BLAGDEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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