



Companies House

**AR01** (ef)

**Annual Return**



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**X4D1ZZPL**

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

*Company Number:* **06290543**

*Date of this return:* **22/06/2015**

*SIC codes:* **86900**

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

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

**Officers of the company**

*Company Director*    ***1***

*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*    **2**

*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**

## 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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ALL SHARES RANKEQUALLY WITH REGARD TO VOTING RIGHTS AND DITRIBUTION RIGHTS, INCLUDING DISTRIBUTIONS ON WINDING UP.**

## 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 22/06/2015 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  
*Name:* JOHN ARTHUR BLEASE

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOAN BLEASE

*Shareholding 3* : 5 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN ROI REEVES

*Shareholding 4* : 75 ORDINARY shares held as at the date of this return  
*Name:* EMPLOYMENT LAW ADVISORY SERVICES LIMITED

## *Authorisation*

*Authenticated*

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

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



Companies House

**COMPANY NAME: SOUND ADVICE HEALTH & SAFETY LIMITED**

**COMPANY NUMBER: 06290543**

**A second filed AR01 was registered on 12/09/2022**