



Companies House

AR01 (ef)

Annual Return



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Company Name: **BNL Business Services Limited**

Company Number: **07676781**

Date of this return: **21/06/2015**

SIC codes: **69201**

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

Situation of Registered Office: **32 BRENKLEY WAY BLEZARD BUSINESS PARK
SEATON BURN
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE13 6DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **BRENNAN**

Former names:

Service Address: **3 SAVILLE GARDENS THE GROVE
GOSFORTH
NEWCASTLE UPON TYNE
ENGLAND
NE3 1NG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA MARY**

Surname: **BRENNAN**

Former names:

Service Address: **32 BRENKLEY WAY BLEZARD BUSINESS PARK
SEATON BURN
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE13 6DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **BRENNAN**

Former names:

Service Address: **32 BRENKLEY WAY BLEZARD BUSINESS PARK
SEATON BURN
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE13 6DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **HALL**

Former names:

Service Address: **32 BRENKLEY WAY BLEZARD BUSINESS PARK
SEATON BURN
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE13 6DS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/01/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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

Surname: **HALL**

Former names:

Service Address: **32 BRENKLEY WAY BLEZARD BUSINESS PARK
SEATON BURN
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE13 6DS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN DOUGLAS**

Surname: **LEONARD**

Former names:

Service Address: **32 BRENKLEY WAY BLEZARD BUSINESS PARK
SEATON BURN
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE13 6DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MS VIKKI MARIA ELIZABETH**

Surname: **LEONARD**

Former names:

Service Address: **32 BRENKLEY WAY BLEZARD BUSINESS PARK
SEATON BURN
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE13 6DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1951** *Nationality:* **BRITISH**

Occupation: **COLLEGE ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA MARY BRENNAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL EDWARD BRENNAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GRAEME HALL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER HALL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DOUGLAS LEONARD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: VIKKI MARIA ELIZABETH LEONARD

Authorisation

Authenticated

This form was authorised by one of the following:

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