



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLAGBROUGH ENGINEERING SERVICES LTD**

Company Number: **05779738**

Date of this return: **12/04/2016**

SIC codes: **25620**

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

Situation of Registered Office: **BETA WORKS HALIFAX ROAD
KEIGHLEY
WEST YORKSHIRE
BD21 5ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH HELEN**

Surname: **BLAGBROUGH**

Former names:

Service Address: **47 GILSTEAD LANE
BINGLEY
WEST YORKSHIRE
BD16 3NL**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW LESLIE**

Surname: **BLAGBROUGH**

Former names:

Service Address: **47 GILSTEAD LANE
BINGLEY
WEST YORKSHIRE
BD16 3NL**

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

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

Prescribed particulars

(A) ORDINARY SHARES CARRY VOTING RIGHTS. (B) ORDINARY SHARES CARRY FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) ORDINARY SHARES CARRY FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). (D) THE ORDINARY SHARES HAVE NO OPTION TO BE REDEEMED.

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 12/04/2016 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 : 51 ORDINARY shares held as at the date of this return
Name: ANDREW LESLIE BLAGBROUGH

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: SARAH HELEN BLAGBROUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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