



Companies House

AR01 (ef)

Annual Return



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X387OKEW

Company Name: **BUREAU OF ANALYSED SAMPLES LIMITED**

Company Number: **00307549**

Date of this return: **04/05/2014**

SIC codes: **26514**

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

Situation of Registered Office: **NEWHAM HALL
NEWBY
MIDDLESBROUGH
CLEVELAND
TS8 9EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY COLIN**

Surname: **FLINTOFT**

Former names:

Service Address: **30 HIGH STREET
GREAT BROUGHTON
MIDDLESBROUGH
CLEVELAND
TS9 7EH**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEOFFREY COLIN**

Surname: **FLINTOFT**

Former names:

Service Address: **30 HIGH STREET
GREAT BROUGHTON
MIDDLESBROUGH
CLEVELAND
TS9 7EH**

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

Date of Birth: **14/09/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANE CAROLINE**

Surname: **MEERES**

Former names:

Service Address: **GLEBE COTTAGE
SCRUTON
NORTHALLERTON
NORTH YORKSHIRE
DL7 0RD**

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

Date of Birth: **06/04/1954** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD POWYS**

Surname: **MEERES**

Former names:

Service Address: **GLEBE COTTAGE
SCRUTON
NORTHALLERTON
NORTH YORKSHIRE
DL7 0RD**

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

Date of Birth: **29/08/1943** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR MALCOLM STUART**

Surname: **TAYLOR**

Former names:

Service Address: **ROOKERY NOOK
CHURCH LANEHAM
RETFORD
NOTTINGHAMSHIRE
DN22 0NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1934** *Nationality:* **BRITISH**
Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **0 ORDINARY shares held as at the date of this return**
68 shares transferred on 2013-12-02

Name: **P M POWELL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
75 shares transferred on 2013-12-02

Name: **J C MEERES**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
42 shares transferred on 2013-12-02

Name: **R P MEERES**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
66 shares transferred on 2013-12-02

Name: **H R KING**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
28 shares transferred on 2013-12-02

Name: C P KITCHING

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-02

Name: G C FLINTOFT

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
71 shares transferred on 2013-12-02

Name: A C KITCHING

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
65 shares transferred on 2013-12-02

Name: C M MILLER

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-02

Name: N M WILSON

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2013-12-02

Name: D.P. MEERES

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2013-12-02

Name: R.E. MEERES

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
7 shares transferred on 2013-12-02

Name: P.N. KITCHING

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
7 shares transferred on 2013-12-02

Name: S.M. PILE

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2013-12-02

Name: N.R. MILLER

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2013-12-02

Name: S.C. MILLER

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-02

Name: M.S. TAYLOR

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
14 shares transferred on 2013-12-02

Name: L.H. SUTHERLAND

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
12 shares transferred on 2013-12-02

Name: J.M. POWELL

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
12 shares transferred on 2013-12-02

Name: W.O. POWELL

Shareholding 20 : 500 ORDINARY shares held as at the date of this return
Name: NEWHAM HALL HOLDINGS 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.