



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00307549**

Date of this return: **04/05/2015**

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 04/05/2015 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 : **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.