



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Blakeley Tonge &amp; Partners Limited</b>
<i>Company Number:</i>	<b>01771834</b>
<i>Date of this return:</i>	<b>30/11/2012</b>
<i>SIC codes:</i>	<b>41201</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>REGENCY HOUSE 45-51 CHORLEY NEW ROAD BOLTON UNITED KINGDOM BL1 4QR</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FRANK**

*Surname:* **SCOBLE**

*Former names:*

*Service Address:* **OLD WITHNELLS BARN TRIGG LANE  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR6 9PZ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FRANK**

*Surname:*                **SCOBLE**

*Former names:*

*Service Address:*        **OLD WITHNELLS BARN TRIGG LANE  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR6 9PZ**

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

*Date of Birth:*    **18/01/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MARY**

*Surname:*                **SCOBLE**

*Former names:*

*Service Address:*        **OLD WITHNELLS BARN TRIGG LANE  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR6 9BZ**

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

*Date of Birth:*    **01/10/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **BERNICE**

*Surname:*                      **TONGE**

*Former names:*

*Service Address:*            **THE DINGLE 4 NEW CHAPEL LANE  
HORWICH  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL6 6NP**

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

*Date of Birth:*    **19/05/1949**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **TONGE**

*Former names:*

*Service Address:* **THE DINGLE 4 NEW CHAPEL LANE  
HORWICH  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL6 6NP**

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

*Date of Birth:* **21/03/1950**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>666</b>
		<i>Aggregate nominal value</i>	<b>666</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>666</b>
		<i>Total aggregate nominal value</i>	<b>666</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **THE BRIAN TONGE 2003 DISCRETIONARY TRUST**

*Shareholding 2* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **THE FRANK SCOBLE 2000 DISCRETIONARY TRUST**

## *Authorisation*

*Authenticated*

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

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