



Companies House
— for the record —

AR01 (ef)

Annual Return



XCZEYFML

Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **BLAKELEY TONGE & PARTNERS LIMITED**

Company Number: **01771834**

Date of this return: **30/11/2009**

SIC codes: **4521**

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

Situation of Registered Office: **REGENCY HOUSE 45-51 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 4QR**

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**

Company Director **1**

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)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	666
		<i>Aggregate nominal value</i>	666.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	666
		<i>Total aggregate nominal value</i>	666.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

333 ORDINARY Shares held as at 30/11/2009

Name:

THE BRIAN TONGE 2003 DISCRETIONARY TRUST

Address:

Shareholding 2:

333 ORDINARY Shares held as at 30/11/2009

Name:

THE FRANK SCOBLE 2000 DISCRETIONARY TRUST

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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