



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bland & Wood Services Limited**

*Company Number:* **01839945**

*Date of this return:* **30/11/2014**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **BLAND & WOOD PLANET PLACE  
KILLINGWORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
ENGLAND  
NE12 0RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. KATHLEEN ROSE**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **WOODFIELD LODGE REIDS LANE  
SEGHILL  
NORTHUMBERLAND  
ENGLAND  
NE23 7TW**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. CHRISTOPHER JOHN ROBERT**

*Surname:*                           **WOOD**

*Former names:*

*Service Address:*                **2 HIGH SANDGROVE CLEADON  
SUNDERLAND  
TYNE & WEAR  
ENGLAND  
SR6 7RW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/08/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                       |                                |           |
|------------------------|-----------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>99</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>99</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>99</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>99</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : 98 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR. CHRISTOPHER JOHN ROBERT WOOD

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS. KATHLEEN ROSE WOOD

## *Authorisation*

*Authenticated*

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

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