



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2014**

**X34DXR8H**

---

*Company Name:* **BLEASE LTD**

*Company Number:* **06525161**

*Date of this return:* **05/03/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE CROFT PRIOR PARK  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE65 1BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LORNA ANNE**

*Surname:* **BLEASE**

*Former names:*

*Service Address:* **THE CROFT PRIOR PARK  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE65 1BH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY SIMON**

*Surname:*                           **BLEASE**

*Former names:*

*Service Address:*                **THE CROFT PRIOR PARK  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE65 1BH**

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

*Date of Birth:*    **10/03/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEALTH, SAFETY &  
ENVIRONMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.'

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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* : **51 OTHER shares held as at the date of this return**  
*Name:* **TIMOTHY SIMON BLEASE**

*Shareholding 2* : **49 OTHER shares held as at the date of this return**  
*Name:* **LORNA BLEASE**

## *Authorisation*

*Authenticated*

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

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