



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6EWMJ0

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*Company Name:* **BLEASE LTD**

*Company Number:* **06525161**

*Date of this return:* **05/03/2010**

*SIC codes:* **7414**

*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* **I**

*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**

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*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:* **1957-03-10** *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>
<i>Prescribed particulars</i>	<b>'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.'</b>		

## 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 05/03/2010 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

**51 OTHER Shares held as at 05/03/2010**

*Name:* **TIMOTHY SIMON BLEASE**

*Address:*

*Shareholding* : 2

**49 OTHER Shares held as at 05/03/2010**

*Name:* **LORNA BLEASE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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