



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLH GLOBAL LIMITED**

Company Number: **06731784**

Date of this return: **23/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **RICHARD HOUSE WINCKLEY SQUARE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 3HP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **GILLIAN ELIZABETH**

Surname: **GRIGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1957** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR STEPHEN COLIN**

Surname: **GRIGG**

Former names: **GRIGG**

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1958** Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A, B, C, D AND E ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	B ORDINARY GBP1 SHARES	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A, B, C, D AND E ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	C ORDINARY GBP1 SHARES	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A, B, C, D AND E ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	D ORDINARY GBP1 SHARES	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A, B, C, D AND E ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	E ORDINARY GBP1 SHARES	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A, B, C, D AND E ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : **52 A ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STEPHEN COLIN GRIGG**

Shareholding 2 : **12 B ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GILLIAN ELIZABETH GRIGG**

Shareholding 3 : **12 C ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LAUREN GRIGG**

Shareholding 4 : **12 D ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: REBECCA GRIGG

Shareholding 5 : 12 E ORDINARY GBP1 SHARES shares held as at the date of this return

Name: HOLLY GRIGG

Authorisation

Authenticated

This form was authorised by one of the following:

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