



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1CLP4NL

Received for filing in Electronic Format on the: **06/07/2012**

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*Company Name:* **BNL Business Services Limited**

*Company Number:* **07676781**

*Date of this return:* **21/06/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **32 BRENKLEY WAY  
BLEZARD BUSINESS PARK SEATON BURN  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE13 6DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL EDWARD**

*Surname:* **BRENNAN**

*Former names:*

*Service Address:* **3 SAVILLE GARDENS  
THE GROVE  
GOSFORTH  
NEWCASTLE UPON TYNE  
ENGLAND  
NE3 1NG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANGELA MARY**

*Surname:*                            **BRENNAN**

*Former names:*

*Service Address:*                **32 BRENKLEY WAY  
BLEZARD BUSINESS PARK SEATON BURN  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE13 6DS**

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

*Date of Birth:*    **20/04/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL EDWARD**

*Surname:* **BRENNAN**

*Former names:*

*Service Address:* **32 BRENKLEY WAY  
BLEZARD BUSINESS PARK SEATON BURN  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE13 6DS**

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

*Date of Birth:* **02/06/1948** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS JENNIFER**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **32 BRENKLEY WAY  
BLEZARD BUSINESS PARK SEATON BURN  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE13 6DS**

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

*Date of Birth:*    **02/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GRAEME**

*Surname:* **HALL**

*Former names:*

*Service Address:* **32 BRENKLEY WAY  
BLEZARD BUSINESS PARK SEATON BURN  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE13 6DS**

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

*Date of Birth:* **17/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN DOUGLAS**

*Surname:*                **LEONARD**

*Former names:*

*Service Address:*        **32 BRENKLEY WAY  
BLEZARD BUSINESS PARK SEATON BURN  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE13 6DS**

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

*Date of Birth:*    **03/06/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MS VIKKI MARIA ELIZABETH**

*Surname:*                **LEONARD**

*Former names:*

*Service Address:*        **32 BRENKLEY WAY  
BLEZARD BUSINESS PARK SEATON BURN  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE13 6DS**

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

*Date of Birth:*    **30/12/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COLLEGE ADMINISTRATOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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 1 VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGELA MARY BRENNAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL EDWARD BRENNAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAEME HALL

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER HALL

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN DOUGLAS LEONARD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* VIKKI MARIA ELIZABETH LEONARD

## *Authorisation*

*Authenticated*

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

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