



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/12/2015**

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*Company Name:* **BLANCEC LIMITED**

*Company Number:* **NI012288**

*Date of this return:* **30/11/2015**

*SIC codes:* **16290**

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

*Situation of Registered Office:* **195 BALLYNAHINCH ROAD  
LISBURN  
CO. ANTRIM  
BT27 5LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DORIS**

*Surname:* **BLANEY**

*Former names:*

*Service Address:* **195 BALLYNAHINCH ROAD  
LISBURN  
CO.ANTRIM  
BT27 5LP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DORIS**

*Surname:*                **BLANEY**

*Former names:*

*Service Address:*        **195 BALLYNAHINCH ROAD  
LISBURN  
CO.ANTRIM  
BT27 5LP**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **\*\*/04/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT CECIL**

*Surname:* **BLANEY**

*Former names:*

*Service Address:* **195 BALLYNAHINCH ROAD  
LISBURN  
CO.ANTRIM  
BT27 5AL**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **\*\*/09/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>49999</b>
		<i>Aggregate nominal value</i>	<b>49999</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*

ALL SHARES ARE HELD EQUAL. ANY NEW SHARES FROM TIME TO TIME TO BE CREATED MAY FROM TIME TO TIME BE ISSUED WITH ANY SUCH RIGHT OF PREFERENCE, WHETHER IN RESPECT OF DIVIDEND OR REPAYMENT OF CAPITAL, OR BOTH, OR ANY SUCH OTHER SPECIAL PRIVILEGE OR ADVANTAGE OVER ANY SHARES PREVIOUSLY ISSUED OR THEN ABOUT TO BE ISSUED, OR WITH SUCH DEFERRED RIGHTS AS COMPARED WITH ANY OTHER SHARES PREVIOUSLY ISSUED OR THEN ABOUT TO BE ISSUED OR SUBJECT TO ANY SUCH CONDITIONS OR PROVISIONS AND WITH ANY SUCH RIGHT OF VOTING AND GENERALLY ON SUCH TERMS AS THE COMPANY MAY FROM TIME TO TIME DETERMINE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50004</b>
		<i>Total aggregate nominal value</i>	<b>50004</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : 49999 ORDINARY A shares held as at the date of this return  
*Name:* ROBERT C BLANEY

*Shareholding 2* : 1 ORDINARY B shares held as at the date of this return  
*Name:* DORIS BLANEY

*Shareholding 3* : 1 ORDINARY C shares held as at the date of this return  
*Name:* RS BLANEY

*Shareholding 4* : 1 ORDINARY D shares held as at the date of this return  
*Name:* N R BLANEY

*Shareholding 5* : 1 ORDINARY E shares held as at the date of this return  
*Name:* E E BLANEY

*Shareholding 6* : 1 ORDINARY F shares held as at the date of this return  
*Name:* H D BLANEY

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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.