



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/04/2014**

**X36U90P1**

*Company Name:* **BLAND AND SWIFT LIMITED**

*Company Number:* **02813980**

*Date of this return:* **29/04/2014**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **RIPLEY LODGE  
19 LOWER WORTLEY ROAD  
LEEDS  
WEST YORKSHIRE  
LS12 4RY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**LEIGH HOUSE 28-32 ST PAUL'S STREET  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS1 2JT**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HARRY**

*Surname:* **EVERS**

*Former names:*

*Service Address:* **4 KELLETT ROAD  
LEEDS  
WEST YORKSHIRE  
LS12 4SQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS CHARLES**

*Surname:*                **BUXTON**

*Former names:*

*Service Address:*        **101 LAUGHTON ROAD  
THURCROFT  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 9DS**

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

*Date of Birth:*    **12/05/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **STRUCTURAL ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW**

*Surname:* **CALLAGHAN**

*Former names:*

*Service Address:* **23 SHIRE CLOSE  
REIN PARK MORLEY  
LEEDS  
LS27 0QU**

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

*Date of Birth:* **29/06/1968** *Nationality:* **BRITISH**

*Occupation:* **STRUCTURAL ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HARRY**

*Surname:*                **EVERS**

*Former names:*

*Service Address:*        **4 KELLETT ROAD  
LEEDS  
WEST YORKSHIRE  
LS12 4SQ**

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

*Date of Birth:*    **02/12/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **STRUCTURAL ENGINEER**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **STEVEN RUSSELL**

*Surname:*                      **SLINGER**

*Former names:*

*Service Address:*            **19 WEST PARK  
PUDSEY  
WEST YORKSHIRE  
LS28 7SN**

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

*Date of Birth:*    **12/05/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>236</b>
		<i>Aggregate nominal value</i>	<b>236</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>236</b>
		<i>Total aggregate nominal value</i>	<b>236</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CALLAGHAN

*Shareholding 2* : 56 ORDINARY shares held as at the date of this return  
*Name:* HARRY EVERS

*Shareholding 3* : 80 ORDINARY shares held as at the date of this return  
*Name:* STEVEN RUSSELL SLINGER

*Shareholding 4* : 60 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS CHARLES BUXTON

## *Authorisation*

*Authenticated*

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

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