



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2012**

X17Y0GS1

Company Name: **BLAND AND SWIFT LIMITED**

Company Number: **02813980**

Date of this return: **29/04/2012**

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**

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)

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 ***I***

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **BOYD**

Former names:

Service Address: **ST IVES 88 SOUTH PARADE
PUDSEY
WEST YORKSHIRE
LS28 8NX**

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

Date of Birth: **17/12/1947** *Nationality:*

Occupation: **CONSULTING ENGINEER**

Company Director 2

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 **3**

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**

Company Director 4

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 **5**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	360
		<i>Aggregate nominal value</i>	360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	360
		<i>Total aggregate nominal value</i>	360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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 : 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 : 124 ORDINARY shares held as at the date of this return
Name: PHILLIP BOYD

Shareholding 5 : 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.