



Companies House
— for the record —

AR01 (ef)

Annual Return



XOWZZJKI

Received for filing in Electronic Format on the: **29/04/2010**

Company Name: **BLAND AND SWIFT LIMITED**

Company Number: **02813980**

Date of this return: **29/04/2010**

SIC codes: **7420**

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:

**APSLEY HOUSE 78 WELLINGTON 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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	HARRY
<i>Surname:</i>	EVERS
<i>Former names:</i>	
<i>Service Address:</i>	4 KELLETT ROAD LEEDS WEST YORKSHIRE LS12 4SQ

Company Director **1**

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:* **BRITISH**
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
<i>Prescribed particulars</i>	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 29/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

40 ORDINARY Shares held as at 29/04/2010

Name: **ANDREW CALLAGHAN**

Address:

Shareholding : 2

56 ORDINARY Shares held as at 29/04/2010

Name: **HARRY EVERS**

Address:

Shareholding : 3

80 ORDINARY Shares held as at 29/04/2010

Name: **STEVEN RUSSELL SLINGER**

Address:

Shareholding : 4

124 ORDINARY Shares held as at 29/04/2010

Name: **PHILLIP BOYD**

Address:

Shareholding : 5

60 ORDINARY Shares held as at 29/04/2010

Name: **NICHOLAS CHARLES BUXTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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