



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLANCEC LIMITED**

Company Number: **NI012288**

Date of this return: **30/11/2014**

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: **10/04/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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: **15/09/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	49999
		<i>Aggregate nominal value</i>	49999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

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

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

Prescribed particulars

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

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

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

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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