



Companies House

**AR01** (ef)

**Annual Return**



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**X4XZAPQ0**

*Company Name:* **BLAZE GROUP HOLDINGS LIMITED**

*Company Number:* **03971102**

*Date of this return:* **28/12/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **CARLYLE HOUSE  
15 TONBRIDGE ROAD, HILDENBOROUGH  
TONBRIDGE  
KENT  
TN11 9BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR FREDERICK ROY**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **PARKFIELD HOUSE  
PARKFIELD  
SEVENOAKS  
KENT  
TN15 0HX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR FREDERICK ROY**

*Surname:*                                **ALLEN**

*Former names:*

*Service Address:*                        **PARKFIELD HOUSE  
PARKFIELD  
SEVENOAKS  
KENT  
TN15 0HX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LEONIE JANE**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **PARKFIELD HOUSE  
PARKFIELD  
SEVENOAKS  
KENT  
TN15 0HX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS SAMANTHA ELIZABETH**

*Surname:*                           **ALLEN**

*Former names:*

*Service Address:*                **29 MOLYNEUX PLACE  
MOLYNEUX PARK ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 8DQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **3 PRINCE OF WALES MANSIONS  
PRINCE OF WALES DRIVE  
LONDON  
ENGLAND  
SW11 4BG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>55100</b>
		<i>Aggregate nominal value</i>	<b>55100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>"SEE ARTICLES OF ASSOCIATION"</b>			

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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>55100</b>
		<i>Total aggregate nominal value</i>	<b>55100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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* : **55100 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERICK ROY ALLEN**

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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.