



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUND ADVICE HEALTH & SAFETY LIMITED**

Company Number: **06290543**

Date of this return: **22/06/2014**

SIC codes: **86900**

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

Situation of Registered Office: **49 MELFORD COURT, HARDWICK GRANGE
WOOLSTON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 4RZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **BLEASE**

Former names:

Service Address: **49 MELFORD COURT
HARDWICK GRANGE, WOOLSTON
WARRINGTON
WA1 4RZ**

Company Secretary 2

Type: **Person**

Full forename(s): **JOHN ARTHUR**

Surname: **BLEASE**

Former names:

Service Address: **49 MELFORD COURT
HARDWICK GRANGE, WOOLSTON
WARRINGTON
WA1 4RZ**

Company Director 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **BLEASE**

Former names:

Service Address: **49 MELFORD COURT
HARDWICK GRANGE, WOOLSTON
WARRINGTON
WA1 4RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOHN ARTHUR**

Surname: **BLEASE**

Former names:

Service Address: **49 MELFORD COURT
HARDWICK GRANGE, WOOLSTON
WARRINGTON
WA1 4RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1953**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANKEQUALLY WITH REGARD TO VOTING RIGHTS AND DITRIBUTION RIGHTS, INCLUDING DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ARTHUR BLEASE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOAN BLEASE

Authorisation

Authenticated

This form was authorised by one of the following:

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