



Companies House

AR01 (ef)

Annual Return



X4EN931U

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Company Name: **BSA PROPERTIES LIMITED**

Company Number: **07731110**

Date of this return: **05/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **6 PEACOCKS CLOSE
SCRUTON
NORTHALLERTON
NORTH YORKSHIRE
DL7 0QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY**

Surname: **SNOWDON**

Former names:

Service Address: **6 PEACOCKS CLOSE
SCRUTON
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL7 0QX**

Company Director **1**

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

Surname: **ASTWOOD**

Former names:

Service Address: **6 PEACOCKS CLOSE
SCRUTON
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL7 0QX**

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

Date of Birth: **02/10/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **BLANCHARD**

Former names:

Service Address: **ASHLAR HOUSE INGS LANE
SNAPE
BEDALE
NORTH YORKSHIRE
ENGLAND
DL8 2TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **BLANCHARD**

Former names:

Service Address: **ASHLAR HOUSE INGS LANE
SNAPE
BEDALE
NORTH YORKSHIRE
ENGLAND
DL8 2TQ**

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

Date of Birth: **18/08/1958** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **COLIN BLANCHARD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN BLANCHARD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PHILIP ASTWOOD**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **TRACEY SNOWDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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