



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2015**

X4BR86WR

Company Name: **BLUE CHIP CUSTOMER ENGINEERING LIMITED**

Company Number: **02146732**

Date of this return: **30/06/2015**

SIC codes: **58290**

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

Situation of Registered Office: **FRANKLIN COURT, PRIORY BUSINESS
PARK, BEDFORD
BEDFORDSHIRE
MK44 3JZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MAZARS LLP THE PINNACLE
160 MIDSUMMER BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1FF**

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

Type: **Person**

Full forename(s): **ANDY**

Surname: **ROUNDING**

Former names:

Service Address: **245 KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
MK41 8AE**

Company Director 1

Type: **Person**

Full forename(s): **ROY**

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **14/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: FERGUSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/12/1955

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MEREDITH**

Former names:

Service Address: **STAYESMORE MANOR
HIGH STREET
CARLTON
BEDFORDSHIRE
MK43 7LA**

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

Date of Birth: **01/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SADIE VANESSA**

Surname: **NESBITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **ROUNDING**

Former names:

Service Address: **245 KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
MK41 8AE**

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

Date of Birth: **13/04/1972** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	525749
		<i>Aggregate nominal value</i>	5257.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	525749
		<i>Total aggregate nominal value</i>	5257.49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : 14049 ORDINARY shares held as at the date of this return
Name: ROY BURKE

Shareholding 2 : 26850 ORDINARY shares held as at the date of this return
Name: VICTOR JOHN HENRY

Shareholding 3 : 458000 ORDINARY shares held as at the date of this return
Name: BRIAN MEREDITH

Shareholding 4 : 26850 ORDINARY shares held as at the date of this return
Name: JAMES MITCHELL NESBITT

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: BLUE CHIP CUSTOMER ENGINEERING LIMITED

COMPANY NUMBER: 02146732

A SECOND FILED AR01 WAS REGISTERED ON 22/08/2016