



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUBBERHOUSES MOOR LIMITED**

Company Number: **02624570**

Date of this return: **28/06/2016**

SIC codes: **93199**

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

Situation of Registered Office: **BROOKSIDE HALL CONGLETON ROAD
SANDBACH
CHESHIRE
CW11 4TF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN WILLEM**

Surname: **VAN PUT**

Former names:

Service Address: **BROOKSIDE HALL CONGLETON ROAD
ARCLID
SANDBACH
CHESHIRE
ENGLAND
CW11 4TF**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/11/1962** *Nationality:* **DUTCH**

Occupation: **CHIEF EXECUTIVE OFFICER
SIBELCO EUROPE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DETAILED IN THE ARTICLES OF ASSOCIATION FILED AT COMPANIES HOUSE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100000
		<i>Total aggregate nominal value</i>	1100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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 : 1100000 ORDINARY shares held as at the date of this return
Name: S.C.R.-SIBELCO N.V.

Authorisation

Authenticated

This form was authorised by one of the following:

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