



Companies House

**AR01** (ef)

**Annual Return**



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**X4AO3J2G**

*Company Name:* **BLUBBERHOUSES MOOR LIMITED**

*Company Number:* **02624570**

*Date of this return:* **28/06/2015**

*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*    ***1***

*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:*    **15/11/1962**                                *Nationality:*    **DUTCH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER  
SIBELCO EUROPE**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**AS DETAILED IN THE ARTICLES OF ASSOCIATION FILED AT COMPANIES HOUSE**

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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>1100000</b>
		<i>Total aggregate nominal value</i>	<b>1100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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* : **1100000 ORDINARY shares held as at the date of this return**  
*Name:* **S.C.R.-SIBELCO N.V.**

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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.