



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2014**

Company Name: **Blue Motor Finance Limited**

Company Number: **02738187**

Date of this return: **12/07/2014**

SIC codes: **64999**

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

Situation of Registered Office: **VICTORIA HOUSE STANBRIDGE PARK, STAPLEFIELD LANE,
STAPLEFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 6AS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD DAVID WILLIAM**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **CRITCHLEY**

Former names:

Service Address: **15 STRATHALYN ROSSETT
WREXHAM
WREXHAM
WALES
LL12 0GB**

Country/State Usually Resident: **WALES**

Date of Birth: **11/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SAMUEL ROBERT**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1942**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN PATRICK**

Surname: **ROONEY**

Former names:

Service Address: **41 WHNNSTAY AVENUE LYDIATE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L31 0BG**

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

Date of Birth: **24/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	4000000
	GBP1 EACH	<i>Aggregate nominal value</i>	4000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : **4000000 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **BLUE FINANCE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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