



Companies House
— for the record —

363a_(ef)

Annual Return



XDUQD9VB

Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **BLUE FLAG LIMITED**

Company Number: **02817155**

Company Details

Period Ending: **14/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**YORK HOUSE INGHAM
LANE BRADSHAW
HALIFAX
YORKSHIRE
HX2 9PE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STUART HARRY
ROBERTSHAW**

Address: **INGHAM LANE FARM INGHAM LANE
BRADSHAW
HALIFAX
WEST YORKSHIRE
HX2 9PE**

Director 1 :

Name: **MRS ALEXANDRA JOANNE
WHYTE**

Address: **LILAC MOUNT INGHAM LANE
HALIFAX
WEST YORKSHIRE
HX2 9PE**

Date of Birth: **19/03/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/05/2009

Name:

JASON STUART ROBERTSHAW

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/05/2009

Name:

ALEXANDRA JOANNE ROBERTSHAW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

Authenticated: **Yes (E/W)**