



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Blue Wing Gallery Limited**

*Company Number:* **03814141**

*Date of this return:* **26/07/2015**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **BLUE WING HOUSE HERON WAY  
NEWHAM  
TRURO  
CORNWALL  
ENGLAND  
TR1 2XN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **HARPER**

*Former names:*

*Service Address:*                **BLUE WING HOUSE HERON WAY  
NEWHAM  
TRURO  
CORNWALL  
ENGLAND  
TR1 2XN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/06/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS BIRCAN**

*Surname:* **HARPER**

*Former names:*

*Service Address:* **BLUE WING HOUSE HERON WAY  
NEWHAM  
TRURO  
CORNWALL  
ENGLAND  
TR1 2XN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR AND JEWELLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* BIRCAN HARPER

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN JOHN HARPER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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