



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/11/2012**

X1L6XQ0Y

Company Name: **BLUE CHIP WINDSURFING LIMITED**

Company Number: **04101076**

Date of this return: **02/11/2012**

SIC codes: **47990**

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

Situation of Registered Office: **94 CHURCH HILL ROAD
CHEAM
SURREY
SM3 8LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA**

Surname: **JOHNCEY**

Former names:

Service Address: **6 KENLEY WALK
CHEAM
SURREY
SM3 8ES**

Company Director **1**

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

Surname: **JOHNCEY**

Former names:

Service Address: **6 KENLEY WALK
CHEAM
SURREY
UNITED KINGDOM
SM3 8ES**

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

Date of Birth: **24/05/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **JOHNCEY**

Former names:

Service Address: **6 KENLEY WALK
CHEAM
SURREY
SM3 8ES**

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

Date of Birth: **31/07/1949** *Nationality:* **BRITISH**

Occupation: **SPORTS RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA JOHNCEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN JOHNCEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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