



Companies House

AR01 (ef)

Annual Return



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X4NA2ZVF

Company Name: **BLUEVIEW LIMITED**

Company Number: **04297729**

Date of this return: **29/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **43 ANERLEY ROAD
LONDON
SE19 2AS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**21 BRIGSTOCK ROAD
THORNTON HEATH
SURREY
ENGLAND
CR7 7JJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CUMARASAMY**

Surname: **KAILAYA VASAN**

Former names:

Service Address: **3 MAPLEDALE AVENUE
CROYDON
SURREY
CR0 5TE**

Company Director ***I***

Type: **Person**

Full forename(s): **KANDAVANAM**

Surname: **JEYAKUMAR**

Former names:

Service Address: **52 MANOR WOOD ROAD
PURLEY
SURREY
CR8 4LE**

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

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR CUMARASAMY**

Surname: **KAILAYA VASAN**

Former names:

Service Address: **3 MAPLEDALE AVENUE
CROYDON
SURREY
CR0 5TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **KANENDRAN**

Former names:

Service Address: **HIGH MEADOW**
 237 HAYES LANE
 KENLEY
 SURREY
 CR8 5HN

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

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR THIYAGARAJAH**

Surname: **PANGAYAT SELVAN**

Former names:

Service Address: **21 VERULAM AVENUE
PURLEY
CROYDON
CR8 3NR**

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

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**
Occupation: **ORTHOPADIC SURGEON**

Company Director **5**

Type: **Person**

Full forename(s): **MR KANAGARATNAM**

Surname: **PARAMANATHAN**

Former names:

Service Address: **13 BLACKFORD CLOSE
SOUTH CROYDON
SURREY
CR2 6BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 600 |
| | | <i>Aggregate nominal value</i> | 600 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARE HOLDERS HAVING FULL CONTROLL OF THE COMPANY ACTIVITY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 600 |
| | | <i>Total aggregate nominal value</i> | 600 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: C KAILAYA-VASAN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: T PANGAYAT SELVAN

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: K PARAMANATHAN

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: K JEYAKUMAR

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: K KANENDRAN

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: R VAKEESWARASARMA

Authorisation

Authenticated

This form was authorised by one of the following:

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