



Companies House

**AR01** (ef)

**Annual Return**



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**X4K2Y7TN**

*Company Name:* **BLUEPARK ESTATES LIMITED**

*Company Number:* **04567436**

*Date of this return:* **18/10/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **53 FIR COPSE ROAD  
PURBROOK  
WATERLOOVILLE  
HAMPSHIRE  
PO7 5HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ANNE**

*Surname:* **MC CLORY**

*Former names:*

*Service Address:* **329 CHATSWORTH AVENUE  
COSHAM  
PORTSMOUTH  
HAMPSHIRE  
PO6 2UW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN ANNE**

*Surname:*                           **MC CLORY**

*Former names:*

*Service Address:*                **329 CHATSWORTH AVENUE  
COSHAM  
PORTSMOUTH  
HAMPSHIRE  
PO6 2UW**

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

*Date of Birth:*   **\*\*/07/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL VINCENT**

*Surname:* **MCCLORY**

*Former names:*

*Service Address:* **53 FIR COPSE ROAD  
PURBROOK  
WATERLOOVILLE  
HAMPSHIRE  
PO7 5HY**

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

*Date of Birth:* **\*\*/07/1955** *Nationality:* **BRITISH**  
*Occupation:* **PRINCIPAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL VINCENT MCCLORY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ANNE MCCLORY**

## Authorisation

*Authenticated*

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

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