



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE HAZE PROPERTIES LIMITED**

Company Number: **04619397**

Date of this return: **17/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **THE FORGE
THE SQUARE DUNCHURCH
RUGBY
WARWICKSHIRE
CV22 6NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL EDWARD**

Surname: **LOYDALL**

Former names:

Service Address: **THE FORGE THE SQUARE
DUNCHURCH
RUGBY
WARWICKSHIRE
CV22 6NU**

Company Director **1**

Type: **Person**
Full forename(s): **GRAEME CHARLES**

Surname: **LOYDALL**

Former names:

Service Address: **1 BEECH DRIVE
BILTON
RUGBY
WARWICKSHIRE
GREAT BRITAIN
CV22 7LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1961** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **NEIL EDWARD**

Surname: **LOYDALL**

Former names:

Service Address: **THE FORGE THE SQUARE
DUNCHURCH
RUGBY
WARWICKSHIRE
CV22 6NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1965** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **STUART JOHN**

Surname: **LOYDALL**

Former names:

Service Address: **1 WHILEY CLOSE
CLIFTON UPON DUNSMORE
RUGBY
WARWICKSHIRE
CV23 0BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1967**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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: STUART JOHN LOYDALL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: GRAEME CHARLES LOYDALL

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: NEIL EDWARD LOYDALL

Authorisation

Authenticated

This form was authorised by one of the following:

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