



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUEMILE ADVISERS LIMITED**

Company Number: **04899196**

Date of this return: **15/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **76 BACHELOR GARDENS
HARROGATE
NORTH YORKSHIRE
HG1 3EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NORMAN DOUGLAS**

Surname: **THOMAS**

Former names:

Service Address: **76 BACHELOR GARDENS
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 3EA**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL ROY**

Surname: **UNDERWOOD**

Former names:

Service Address: **CEDAR HOUSE**
 168 WESTLEY ROAD
 BURY ST EDMUNDS
 SUFFOLK
 IP33 3SE

Country/State Usually Resident: **BRITAIN**

Date of Birth: ****/10/1943** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	1090000
		<i>Aggregate nominal value</i>	10900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1090000
		<i>Total aggregate nominal value</i>	10900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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

<i>Shareholding 1</i>	: 4200 ORDINARY 1P SHARES shares held as at the date of this return
<i>Name:</i>	HUMBERT GARREAU DE LABARRE
<i>Shareholding 2</i>	: 295600 ORDINARY 1P SHARES shares held as at the date of this return
<i>Name:</i>	PETER ARIOWITCH
<i>Shareholding 3</i>	: 116500 ORDINARY 1P SHARES shares held as at the date of this return
<i>Name:</i>	MARC SAMUEL
<i>Shareholding 4</i>	: 158000 ORDINARY 1P SHARES shares held as at the date of this return
<i>Name:</i>	MBAREK OUAZRAGH
<i>Shareholding 5</i>	: 200000 ORDINARY 1P SHARES shares held as at the date of this return
<i>Name:</i>	ISAAC ELBAZ
<i>Shareholding 6</i>	: 222000 ORDINARY 1P SHARES shares held as at the date of this return
<i>Name:</i>	WILLBRO NOMINEES
<i>Shareholding 7</i>	: 87000 ORDINARY 1P SHARES shares held as at the date of this return

Name: MATTHEW LESLIE SUTCLIFFE

Shareholding 8 : 6700 ORDINARY 1P SHARES shares held as at the date of this return

Name: BERNARD DESCREUX

Authorisation

Authenticated

This form was authorised by one of the following:

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