



Companies House

**AR01** (ef)

**Annual Return**



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X4MENVFN

*Company Name:* **BLUE LIAS ESTATES LIMITED**

*Company Number:* **04969450**

*Date of this return:* **19/11/2015**

*SIC codes:* **43120**  
**68209**  
**68320**

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

*Situation of Registered Office:* **UNIT 1 BLUE LIAS INDUSTRIAL  
ESTATE RUGBY ROAD STOCKTON  
SOUTHAM  
WARWICKSHIRE  
CV47 8HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RANENDRA PROTAP**

*Surname:* **HAZRA**

*Former names:* **HAZRA**

*Service Address:* **1 HOLME WAY  
BARBY  
RUGBY  
WARWICKSHIRE  
CV23 8UQ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR RANENDRA PROTAP**

*Surname:*                         **HAZRA**

*Former names:*                 **HAZRA**

*Service Address:*                **1 HOLME WAY  
BARBY  
RUGBY  
WARWICKSHIRE  
CV23 8UQ**

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

*Date of Birth:*    **\*\*/12/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER  
CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ARTHUR BARRY**

*Surname:*                            **TUCKEY**

*Former names:*

*Service Address:*                **GLEBE FARM  
CHURCH STREET STOCKTON  
SOUTHAM  
WARWICKSHIRE  
CV47 8JG**

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

*Date of Birth:*    **\*\*/06/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>200</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>   |

*Prescribed particulars*

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## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 A shares held as at the date of this return  
*Name:* RANENDRA PROTAP HAZRA

*Shareholding 2* : 100 ORDINARY A shares held as at the date of this return  
*Name:* ARTHUR BARRY TUCKEY

### *Authorisation*

*Authenticated*

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

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