



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2013**

X2J8PSBL

Company Name: **BLUEFIELD LAND LTD**

Company Number: **05072266**

Date of this return: **14/09/2013**

SIC codes: **68100**

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

Situation of Registered Office: **C/O CARL FOSTER
TY-TO-MAEN FARM NEWTON ROAD
RUMNEY
CARDIFF
UNITED KINGDOM
CF3 2EJ**

Officers of the company

Company Secretary 1

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

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GOODMAN**

Former names:

Service Address: **39 SAINT MICHAELS ROAD
LIVERPOOL
MERSEYSIDE
L23 7UJ**

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

Date of Birth: **16/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **25/04/1969** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **NEAL**

Former names:

Service Address: **TY TO MAEN FARM RUMNEY
CARDIFF
CF3 8EJ**

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

Date of Birth: **27/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY A	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY A	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.125
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **GARY GOODMAN**

Shareholding 2 : **30000 ORDINARY shares held as at the date of this return**
Name: **DAYMION JENKINS**

Shareholding 3 : **180000 ORDINARY A shares held as at the date of this return**
Name: **DAUSON ENVIRONMENTAL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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