



Companies House

AR01 (ef)

Annual Return



X37PFNHU

Received for filing in Electronic Format on the: **12/05/2014**

Company Name: **BLUE BUFFALO CONSULTING LIMITED**

Company Number: **05376909**

Date of this return: **26/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **80 BROOK STREET
MAYFAIR
LONDON
W1K 5DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KADUNA HUSSELL LANE
MEDSTEAD
ALTON
HAMPSHIRE
ENGLAND
GU34 5PF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALICE ROSE**

Surname: **ELDER**

Former names:

Service Address: **77 WINCHESTER ROAD
TWICKENHAM
UNITED KINGDOM
TW1 1LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1978** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **NEIL STEPHEN**

Surname: **SMITH**

Former names:

Service Address: **KADUNA
HUSSELL LANE, MEDSTEAD
ALTON
HAMPSHIRE
GU34 5PF**

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

Date of Birth: **05/11/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **ALICE ELDER**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **NEIL SMITH**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **RYAN TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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