



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUE MOON PROPERTY DEVELOPMENT LIMITED**

Company Number: **05712449**

Date of this return: **16/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **293 LONDON ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 4PS**

Officers of the company

Company Secretary 1

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

Surname: **TOMLINSON**

Former names:

Service Address: **FOREIGN HEY
BONIS HALL LANE
PRESTBURY
CHESHIRE
SK10 4LR**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL CHRISTOPHER**

Surname: **TOMLINSON**

Former names:

Service Address: **FOREIGN HEY BONIS HALL LANE
PRESTBURY
CHESHIRE
SK10 4LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE WHICH HAS FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO THE ASSETS OF THE COMPANY IN THE EVENT OF WINDING UP.

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 16/02/2012 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: **BLUE MOON HOLDINGS 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.