



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUEFISH PROPERTIES STANMORE LIMITED**

Company Number: **06014246**

Date of this return: **30/11/2013**

SIC codes: **68100**

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

Situation of Registered Office: **76 NEW CAVENDISH STREET
LONDON
W1G 9TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **INGRAM**

Former names:

Service Address: **51 PARLIAMENT HILL
LONDON
NW3 2TB**

Company Secretary 2

Type: **Person**
Full forename(s): **MR LAURENCE STEVEN**

Surname: **JACOBY**

Former names:

Service Address: **CHESTNUT HOUSE OLD SOLESBRIDGE LANE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5ST**

Company Director **1**

Type: **Person**

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

Surname: **INGRAM**

Former names:

Service Address: **51 PARLIAMENT HILL
LONDON
NW3 2TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1949** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR LAURENCE STEVEN**

Surname: **JACOBY**

Former names:

Service Address: **CHESTNUT HOUSE OLD SOLESBRIDGE LANE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS USING VOTING RIGHTS CONTAINED WITHIN TABLE A IN FORCE AT INCEPTION OF THE COMPANY. ALL SHARES RANK PARI PASSU.

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS USING VOTING RIGHTS CONTAINED WITHIN TABLE A IN FORCE AT INCEPTION OF THE COMPANY. ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : 800 B ORDINARY shares held as at the date of this return
Name: LAURENCE JACOBY

Shareholding 2 : 800 A ORDINARY shares held as at the date of this return
Name: DAVID INGRAM

Shareholding 3 : 140 A ORDINARY shares held as at the date of this return

Name: GAIL INGRAM

Shareholding 4 : 20 A ORDINARY shares held as at the date of this return

Name: JACOB INGRAM

Shareholding 5 : 20 A ORDINARY shares held as at the date of this return

Name: SARAH MANDEL

Shareholding 6 : 20 A ORDINARY shares held as at the date of this return

Name: KATHERINE BELLAU

Shareholding 7 : 20 B ORDINARY shares held as at the date of this return

Name: MICHAEL JACOBY

Shareholding 8 : 20 B ORDINARY shares held as at the date of this return

Name: NATALIE MOSS

Shareholding 9 : 160 B ORDINARY shares held as at the date of this return

Name: JULIA JACOBY

Authorisation

Authenticated

This form was authorised by one of the following:

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