



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bluefort Security Limited**

Company Number: **06085154**

Date of this return: **06/02/2016**

SIC codes: **62020**
62090

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

Situation of Registered Office: **7/8 EGHAMS COURT BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5YS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON JANE**

Surname: **POVEY**

Former names:

Service Address: **7/8 EGHAMS COURT BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5YS**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER CHARLES ARTHUR**

Surname: **GLOSSOP**

Former names:

Service Address: **CANONTEIGN MANOR CANONTEIGN
CHRISTOW
DEVON
UNITED KINGDOM
EX6 7NS**

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

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID TERENCE BARNABY**

Surname: **HENDERSON**

Former names:

Service Address: **7/8 EGHAMS COURT BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5YS**

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

Date of Birth: ****/06/1975**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN TREVOR**

Surname: **JENNINGS**

Former names:

Service Address: **7/8 EGHAMS COURT BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5YS**

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

Date of Birth: ****/11/1974**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: FIRSTLY IN PAYING THE HOLDERS OF THE ORDINARY SHARES AN AMOUNT EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; NEXT AND SUBJECT TO THE ABOVE, IN PAYING THE HOLDERS OF THE B ORDINARY SHARES AN AMOUNT EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; NEXT AND SUBJECT TO THE ABOVE, THE BALANCE OF THE ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES ONLY IN PROPORTION TO THE AMOUNTS PAID UP THEREON. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : 20000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CHARLES ARTHUR GLOSSOP

Shareholding 2 : 20000 ORDINARY shares held as at the date of this return
Name: DAVID TERENCE BARNABY HENDERSON

Shareholding 3 : 20000 ORDINARY shares held as at the date of this return
Name: IAN TREVOR JENNINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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