

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 21/03/2014

Company Name: Blueville Limited

Company Number: 06163019

Date of this return: 15/03/2014

SIC codes: **70221**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE GRANGE HOLLINGTON

ASHBOURNE DERBYSHIRE

UNITED KINGDOM

DE6 3GB

Officers of the company

| Company Secretary | 1 | | | |
|---|----------------------------------|--|--|--|
| Type: | Person | | | |
| Full forename(s): | SUZANNE HEATHER | | | |
| | | | | |
| Surname: | STORR | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| Samila Adduass magnidas | l as Company's registered office | | | |
| Service Address recorded | l as Company's registered office | | | |
| Company Director | 1 | | | |
| Type: | Person | | | |
| Full forename(s): | l forename(s): CHRISTOPHER JAMES | | | |
| | | | | |
| Surname: | STORR | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| ~ | | | | |
| Service Address recorded as Company's registered office | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: 10/03/1959 | Nationality: BRITISH | | | |
| Occupation: ACCOUNTANT | | | | |
| | | | | |
| | | | | |

Company Director 2

Type: Person

Full forename(s): SUZANNE HEATHER

Surname: STORR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/09/1961 Nationality: BRITISH

Occupation: HOUSEWIFE

Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted | 100 |
|-----------------|----------------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | U |

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

| State | ment of Capital (Tot | tals) | | |
|----------|----------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: CHRISTOPHER JAMES STORR

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: SUZANNE HEATHER STORR

Authorisation

Authenticated

This form was authorised by one of the following:

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