



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUECROFT PROPERTIES LIMITED**

Company Number: **06294097**

Date of this return: **27/06/2016**

SIC codes: **41100**

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

Situation of Registered Office: **OLIVER HOUSE 23 WINDMILL HILL
ENFIELD
MIDDLESEX
EN2 7AB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES MONTGOMERIE**

Surname: **GRANT**

Former names:

Service Address: **FLAT 20 7 NEW INN BROADWAY
LONDON
EC2A 3PR**

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

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**

Occupation: **PROPERTY AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS KEVIN**

Surname: **MULLIGAN**

Former names:

Service Address: **17 LEICESTER ROAD
LONDON
UNITED KINGDOM
E11 2DW**

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

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JAMES MONTGOMERY GRANT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **THOMAS KEVIN MULLIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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