



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bluefield Caernarfon Limited**

Company Number: **06317966**

Date of this return: **19/07/2014**

SIC codes: **41201**

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

Situation of Registered Office: **TEMPLE POINT 1 TEMPLE ROW
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B2 5LG**

Officers of the company

Company Secretary 1

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

Surname: **WALTERS**

Former names:

Service Address: **57 PARC CASTELL-Y-MYNACH CREIGIAU
CARDIFF
WALES
CF15 9NW**

Company Director **1**

Type: **Person**

Full forename(s): **GARY**

Surname: **GOODMAN**

Former names:

Service Address: **39 SAINT MICHAELS ROAD
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L23 7UJ**

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

Date of Birth: **16/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL CHRISTOPHER**

Surname: **MARKEY**

Former names:

Service Address: **SUNNYVIEW MARLPITT LANE
PORTHCAWL
BRIDGEND COUNTY BOROUGH
UNITED KINGDOM
CF36 5EG**

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

Date of Birth: **11/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WALTERS**

Former names:

Service Address: **57 PARC CASTELL-Y-MYNACH CREIGIAU
CARDIFF
WALES
CF15 9NW**

Country/State Usually Resident: **WALES**

Date of Birth: **29/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

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 19/07/2014 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 : **35 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BLUEFIELD LAND LIMITED**

Shareholding 2 : **65 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **TWENTY20 HOMES 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.