



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bluefield Caernarfon Management Limited**

*Company Number:* **06635999**

*Date of this return:* **02/07/2014**

*SIC codes:* **82990**

*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**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GARY**

*Surname:*                **GOODMAN**

*Former names:*

*Service Address:*        **39 ST MICHAELS ROAD BLUNDELLSANDS  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L22 5NY**

*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:*    **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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.