



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUE ROCK DISTRIBUTION LIMITED**

Company Number: **07256368**

Date of this return: **18/05/2013**

SIC codes: **46900**

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

Situation of Registered Office: **48 CELANDINE WAY
CHIPPENHAM
UNITED KINGDOM
SN14 6XQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN CHARLES ANTHONY**

Surname: **SARSBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR BEN JAMES DAVID**

Surname: **SLATER**

Former names:

Service Address: **48 CELANDINE WAY
CHIPPENHAM
UNITED KINGDOM
SN14 6XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1979** *Nationality:* **BRITISH**

Occupation: **SALESPERSON**

Company Director **3**

Type: **Person**

Full forename(s): **MR BEN JAMES DAVID**

Surname: **SLATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1979**

Nationality: **BRITISH**

Occupation: **SALES AND MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 : 4500 ORDINARY shares held as at the date of this return
Name: BEN SLATER

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: JOHN SARSBY

Authorisation

Authenticated

This form was authorised by one of the following:

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