



Companies House
— for the record —

AR01 (ef)

Annual Return



XPYDTUFZ

Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **BLUE3 (GLOUCESTERSHIRE FIRE) (HOLDINGS) LIMITED**

Company Number: **07264727**

Date of this return: **25/05/2011**

SIC codes: **7415**

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

Situation of Registered Office: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP ROGER PERKINS**

Surname: **GEORGE**

Former names:

Service Address: **57 ASHWELL STREET
ASHWELL
BALDOCK
HERTFORDSHIRE
ENGLAND
SG7 5QT**

Company Director **1**

Type: **Person**
Full forename(s): **SIMON DENNIS**

Surname: **CARDEN**

Former names:

Service Address: **C/O HOWSONS ACCOUNTANTS
50 BROAD STREET
LEEK
STAFFS
ST13 5NS**

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

Date of Birth: **10/06/1955** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

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

Surname: **CROFT**

Former names:

Service Address: **C/O HOWSONS ACCOUNTANTS
50 BROAD STREET
LEEK
STAFFORDSHIRE
ST13 5NS**

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

Date of Birth: **16/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **LEANING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1968**

Nationality: **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PHILIP ANDREW**

Surname: **TOWNSEND**

Former names:

Service Address: **SURETY HOUSE 18 CONCORDE ROAD
PATCHWAY
BRISTOL
BS34 5TB**

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

Date of Birth: **16/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR INVESTMENTS**

Company Director **5**

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **WHISCOMBE**

Former names:

Service Address: **24 THE POPLARS
FORNCETT ST. PETER
NORWICH
ENGLAND
NR16 1HP**

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

Date of Birth: **30/08/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MARTIN JOHN TREEMOON**

Surname: **WOOLLEY**

Former names:

Service Address: **SURETY HOUSE 18 CONCORDE ROAD
PATCHWAY
BRISTOL
BS34 5TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 129000 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 129000 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-05-25
1 shares transferred on 2010-06-23

Name: MITRE HOUSE NOMINEES LIMITED

Shareholding 2 : 90300 ORDINARY shares held as at 2011-05-25

Name: KIER PROJECT INVESTMENT LIMITED

Shareholding 3 : 25800 ORDINARY shares held as at 2011-05-25

Name: CARDEN CROFT BLUETHREE LIMITED

Shareholding 4 : 12900 ORDINARY shares held as at 2011-05-25

Name: RELIANCE GLOUCESTERSHIRE FIRE PFI 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.