



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2JLKNHU

Received for filing in Electronic Format on the: **23/10/2013**

---

*Company Name:* **BLUE PRINT ORTHOTICS LIMITED**

*Company Number:* **07397659**

*Date of this return:* **05/10/2013**

*SIC codes:* **96040**

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

*Situation of Registered Office:* **UNIT F CONEY GREEN NETWORKING CENTRE  
CLAY CROSS  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S45 9HX**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GAVIN**

*Surname:*                **JARVILL**

*Former names:*

*Service Address:*        **UNIT 85 STORFORTH LANE TRADING ESTATE  
HASLAND  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S41 0QL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/06/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MISS SARAH LAUREN**

*Surname:*                         **MARSH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/01/1994**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MRS NADIA**

*Surname:*                         **MULLINER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/05/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **MEDICAL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

## 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 05/10/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN JARVILL**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2013-04-06**  
*Name:* **RICHARD WEBSTER MARSH**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES WEBSTER MARSH**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF EMMA MARSH TRUST**

*Shareholding 5* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **NADIA MULLINER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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