



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2013**

X29GR59K

Company Name: **BLUEBUTTON DEVELOPER COMPANY (2012) LIMITED**

Company Number: **08034527**

Date of this return: **17/04/2013**

SIC codes: **41100**

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

Situation of Registered Office: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE JAMES**

Surname: **PHILIP**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ABHISHEK**

Surname: **AGARWAL**

Former names:

Service Address: **FLAT 9 5 GROSVENOR SQUARE
LONDON
UNITED KINGDOM
W1K 4AF**

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

Date of Birth: **18/02/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH MORRELL**

Surname: **BARZYCKI**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: **30/08/1958** *Nationality:* **BRITISH**
Occupation: **HEAD OF FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **BINGEL**

Former names:

Service Address: **FLAT 1 126 BEDFORD HILL
BALHAM
LONDON
UNITED KINGDOM
SW12 9HW**

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

Date of Birth: **23/02/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON GEOFFREY**

Surname: **CARTER**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: **16/09/1975** *Nationality:* **BRITISH**
Occupation: **TREASURY EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **ANIL**

Surname: **KHERA**

Former names:

Service Address: **THE BLACKSTONE GROUP 40 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1U 5AL**

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

Date of Birth: **11/05/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **LOCK**

Former names:

Service Address: **28 MONTROSE AVENUE**
 LONDON
 UNITED KINGDOM
 NW6 6LB

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

Date of Birth: **17/01/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR FARHAD**

Surname: **MAWJI-KARIM**

Former names:

Service Address: **3 PEMBRIDGE SQUARE
LONDON
UNITED KINGDOM
W2 4EW**

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

Date of Birth: **24/01/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **PEGLER**

Former names:

Service Address: **65 GLOUCESTER ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 3BT**

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

Date of Birth: **13/10/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR TIMOTHY ANDREW**

Surname: **ROBERTS**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: **09/07/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: BLUEBUTTON PROPERTIES 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.