



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE DEFENCE AND SECURITY LIMITED**

Company Number: **08075354**

Date of this return: **01/05/2016**

SIC codes: **73120**

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

Situation of Registered Office: **MAYFIELD HOUSE 2ND FLOOR
BANBURY ROAD
OXFORD
ENGLAND
OX2 7DE**

Officers of the company

Company Director ***1***

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

Surname: **KIDGER**

Former names:

Service Address: **EAST AYTON LODGE MOOR LANE**
 EAST AYTON
 SCARBOROUGH
 NORTH YORKSHIRE
 ENGLAND
 YO13 9EW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **LEWIS**

Former names:

Service Address: **TANYARD FARM LOWER WESTHOLME
PILTON
SHEPTON MALLET
SOMERSET
ENGLAND
BA4 4EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

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

Surname: **PETTIGREW**

Former names:

Service Address: **167 MARLBOROUGH ROAD**
 OXFORD
 ENGLAND
 OX1 4LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW LEWIS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GERARD GOWARD**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **BLUE COMMUNICATION 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.