



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/07/2014**

**X3D1O6PF**

*Company Name:* **BLURRT LIMITED**

*Company Number:* **08119577**

*Date of this return:* **26/06/2014**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **C/O JASON SMITH OF BLURRT  
SPRINGBOARD BUSINESS CENTRE LLANTARNAM INDUSTRIAL  
PARK  
CWMBRAN  
GWENT  
WALES  
NP44 3AW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **GOODING**

*Former names:*

*Service Address:*        **TECHNIUM SPRINGBOARD BUSINESS CENTRE  
LLANTARNUM BUSINESS PARK  
CWMBRAN  
TORFAEN  
UNITED KINGDOM  
NP44 3DW**

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

*Date of Birth:*    **25/05/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

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

*Surname:*                            **MARSHALL**

*Former names:*

*Service Address:*                **S4C PARC TY GLAS  
LLANISHEN  
CARDIFF  
CF14 5DU**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **28/02/1969**                                *Nationality:*    **WELSH**  
*Occupation:*    **DIGITAL MANAGER S4C**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS FITZ HARDINGE**

*Surname:*                                **MILLER**

*Former names:*

*Service Address:*                        **PEN Y WYRLOD FARM LLANVETHERINE**  
    **ABERGAVENNY**  
    **MONMOUTHSHIRE**  
    **UNITED KINGDOM**  
    **NP7 8RG**

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

*Date of Birth:*    **25/04/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JASON ROBERT**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **20/11/1970**

*Nationality:* **UK**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>125</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1800</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JASON SMITH**

*Shareholding 2* : **360 ORDINARY shares held as at the date of this return**  
*Name:* **NICK MILLER**

*Shareholding 3* : **240 ORDINARY shares held as at the date of this return**

*Name:* MILLER RESEARCH LTD

*Shareholding 4* : 175 ORDINARY shares held as at the date of this return  
*Name:* DANIEL LEWIS

*Shareholding 5* : 175 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CARGILL

*Shareholding 6* : 50 ORDINARY shares held as at the date of this return  
*Name:* RUSSELL GOODING

*Shareholding 7* : 50 ORDINARY shares held as at the date of this return  
*Name:* LLOYD GOODING

*Shareholding 8* : 50 ORDINARY shares held as at the date of this return  
*Name:* ALFRED GOODING

*Shareholding 9* : 100 ORDINARY shares held as at the date of this return  
*Name:* PHP GENIE LTD

*Shareholding 10* : 500 ORDINARY shares held as at the date of this return  
*Name:* S4C DIGITAL MEDIA LTD

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### *Authorisation*

*Authenticated*

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

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