

#### **Annual Return**

Company Name: BLUE HORSESHOE LTD

Company Number: 09065281

X54132GC

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Company Name: BLUE HORSESHOE LTD

Company Number: 09065281

Date of this return: **02/06/2016** 

Sic Codes: **70229** 

Company Type: Private company limited by shares

Situation of 20 KING STREET LONDON

Registered Office: EC2V 8EG

### Officers of the company

## Company Director 1

Type: Person

Full Forename(s): MR NICHOLAS MARK

Surname: WAINWRIGHT

Service Address: 4 THE DELL OAKHAM

**ENGLAND LE15 6JG** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/04/1960 Nationality: BRITISH

Occupation: PROJECT

**MANAGER** 

### **Statement of Capital (Share Capital)**

Class of Shares: ORD Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1				
		Total aggregate nominal	1				
		value:					
		Total aggregate amount	1				
		unpaid:					

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 2nd June 2016 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: 1 ORD shares held as at the date of this return

Name: NICHOLAS MARK WAINWRIGHT

# **Authorisation**

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This form was authorised by one of the following:

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

