



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/05/2016**

Company Name: **Bluefield Services Limited**

Company Number: **09535914**

Date of this return: **10/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **40, QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **FRANCESCO VLADIMIRO**

Surname: **GIRARDI**

Former names:

Service Address: **BLUEFIELD 53 CHANDOS PLACE
LONDON
ENGLAND
WC2N 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1968** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR OF ENGINEERING**

Company Director 2

Type: **Person**

Full forename(s): **GIOVANNI**

Surname: **TERRANOVA**

Former names:

Service Address: **BLUEFIELD 53 CHANDOS PLACE
LONDON
ENGLAND
WC2N 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1972** *Nationality:* **ITALIAN**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	B	<i>Number allotted</i>	5385
		<i>Aggregate nominal value</i>	53.85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING, OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, BUT FULL DIVIDEND RIGHTS. ON SALE, THEY ARE ONLY ENTITLED TO AMOUNTS UP TO PAR VALUE. ANY ADDITIONAL AMOUNTS RECEIVED MUST BE SACRIFICED TO THE ORDINARY SHAREHOLDERS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	15385
		<i>Total aggregate nominal value</i>	10053.85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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 : 1795 B shares held as at the date of this return
Name: JAMES ROBERT ARMSTRONG

Shareholding 2 : 1795 B shares held as at the date of this return
Name: MICHAEL ANTONY RAND

Shareholding 3 : 1795 B shares held as at the date of this return

Name: GIOVANNI TERRANOVA

Shareholding 4 : 2355 ORDINARY shares held as at the date of this return
Name: JAMES ROBERT ARMSTRONG

Shareholding 5 : 500 ORDINARY shares held as at the date of this return
Name: WILLIAM ROBERT DOUGHTY

Shareholding 6 : 500 ORDINARY shares held as at the date of this return
Name: MOULTON GOODIES LIMITED

Shareholding 7 : 2355 ORDINARY shares held as at the date of this return
Name: MICHAEL ANTONY RAND

Shareholding 8 : 2355 ORDINARY shares held as at the date of this return
Name: GIOVANNI TERRANOVA

Shareholding 9 : 1935 ORDINARY shares held as at the date of this return
Name: ANTHONY GERAINT WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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