



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Blue Acre Developments Limited**

*Company Number:* **05168785**

*Date of this return:* **02/07/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **3 CENTURY COURT  
TOLPITS LANE  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD18 9PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDWARD LEONARD FRANCIS**

*Surname:* **BIDWELL**

*Former names:*

*Service Address:* **GLEBELANDS HOUSE HIGH STREET  
RATTLESDEN  
BURY ST EDMUNDS  
UNITED KINGDOM  
IP30 0RA**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR EDWARD LEONARD FRANCIS**

*Surname:*                **BIDWELL**

*Former names:*

*Service Address:*        **GLEBELANDS HOUSE HIGH STREET  
RATTLESDEN  
BURY ST EDMUNDS  
UNITED KINGDOM  
IP30 0RA**

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

*Date of Birth:*    **11/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. ALISTAIR**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **BROCKHILL BARN WINKFIELD ROW  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG42 6JU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY**

## 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>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 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* : 500 ORDINARY shares held as at 2011-07-02  
*Name:* EDWARD LEONARD FRANCIS BIDWELL

*Shareholding 2* : 500 ORDINARY shares held as at 2011-07-02  
*Name:* ALISTAIR WALKER

## Authorisation

*Authenticated*

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

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