



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/08/2010**

Company Name: **Blue Acre Developments Limited**

Company Number: **05168785**

Date of this return: **02/07/2010**

SIC codes: **7032**

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

Situation of Registered Office: **LETCHFORD HOUSE HEADSTONE LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 6PE**

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**

Company Director ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 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 2010-07-02
Name: EDWARD LEONARD FRANCIS BIDWELL

Shareholding 2 : 500 ORDINARY shares held as at 2010-07-02
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.