



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMPAQ2HR**

*Received for filing in Electronic Format on the: 22/08/2008*

*Company Name:* **BLUECROFT PROPERTIES LIMITED**

*Company Number:* **06294097**

---

### *Company Details*

*Period Ending:* **27/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CAMBRIDGE HOUSE, 16  
HIGH STREET  
SAFFRON WALDEN  
ESSEX  
CB10 1AX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THOMAS MULLIGAN**

*Address:* **FLAT 43 VICTORIA WHARF  
PALMERS ROAD  
LONDON  
UNITED KINGDOM  
E2 0SF**

---

### *Company Secretary 2:*

*Name:* **TAYLER BRADSHAW LTD**

*Address:* **CAMBRIDGE HOUSE 16 HIGH STREET  
SAFFRON WALDEN  
ESSEX  
CB10 1AX**

---

### *Director 1 :*

*Name:* **JAMES GRANT**

*Address:* **FLAT 20 7 NEW INN BROADWAY  
LONDON  
EC2A 3PR**

*Date of Birth:*

**06/07/1977**

*Nationality:*

**British**

*Occupation:*

**PROPERTY AGENT**

Director 2 :

Name: **THOMAS MULLIGAN**

Address: **FLAT 43 VICTORIA WHARF  
PALMERS ROAD  
LONDON  
UNITED KINGDOM  
E2 0SF**

Date of Birth:

**25/10/1958**

Nationality:

**British**

Occupation:

**DIRECTOR**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 27/06/2008**

Name:

**TOM MULLIGAN**

Address:

**FLAT 43 VICTORIA WHARF  
PALMERS ROAD  
LONDON  
UNITED KINGDOM  
E2 0SF**

*Shareholding 2:*

**500 ORDINARY Shares held as at 27/06/2008**

*Name:*

**JAMES GRANT**

*Address:*

**FLAT 20 7 NEW INN BROADWAY  
LONDON  
UNITED KINGDOM  
EC2A 3PR**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/08/2008**

*Authenticated:* **Yes (E/W)**