



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFITRWJT

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*Company Name:* **Bluecroft Properties Limited**

*Company Number:* **06294097**

*Date of this return:* **27/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **CAMBRIDGE HOUSE 16 HIGH STREET  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB10 1AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TAYLER BRADSHAW LIMITED**

*Registered or  
principal address:* **CAMBRIDGE HOUSE 16 HIGH STREET  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB10 1AX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **4091980**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES MONTGOMERY**

*Surname:*                           **GRANT**

*Former names:*

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

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

*Date of Birth:*    **06/07/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS KEVIN**

*Surname:* **MULLIGAN**

*Former names:*

*Service Address:* **17 LEICESTER ROAD  
LONDON  
ENGLAND  
E11 2DW**

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

*Date of Birth:* **25/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 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 2011-06-27  
*Name:* JAMES MONTGOMERY GRANT

*Shareholding 2* : 500 ORDINARY shares held as at 2011-06-27  
*Name:* THOMAS KEVIN MULLIGAN

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### *Authorisation*

*Authenticated*

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

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