



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3NG4A**

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

*Company Number:* **06294097**

*Date of this return:* **27/06/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **OLIVER HOUSE 23 WINDMILL HILL  
ENFIELD  
MIDDLESEX  
ENGLAND  
EN2 7AB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **GRANT**

*Former names:*

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

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

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

*Occupation:*    **PROPERTY AGENT**

*Company Director* 2

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

*Surname:* **MULLIGAN**

*Former names:*

*Service Address:* **17 LEICESTER ROAD  
LONDON  
UNITED KINGDOM  
E11 2DW**

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

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

## 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>FULL VOTING RIGHTS</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 27/06/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MONTGOMERY GRANT**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS KEVIN MULLIGAN**

## Authorisation

*Authenticated*

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

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