



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQ3TUXHR**

*Company Name:* **BLUE FACILITIES MANAGEMENT LIMITED**

*Company Number:* **06992743**

*Date of this return:* **17/08/2011**

*SIC codes:* **7031**

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

*Situation of Registered Office:* **111 SOUTH ROAD  
WATERLOO  
LIVERPOOL  
MERSEYSIDE  
L22 0LT**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **LEONARD ERIC**

*Surname:* **HANKS**

*Former names:*

*Service Address:* **8 THE ALLPORTS  
BROMBOROUGH  
WIRRAL  
CH62 6ED**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **BRADSHAW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/10/1960** *Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LEONARD ERIC**

*Surname:* **HANKS**

*Former names:*

*Service Address:* **8 THE ALLPORTS  
BROMBOROUGH  
WIRRAL  
CH62 6ED**

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

*Date of Birth:* **10/07/1942** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD PETER ELLIS**

*Surname:*                **HENDERSON**

*Former names:*

*Service Address:*        **68 ARGYLE STREET  
BIRKENHEAD  
WIRRAL  
CH41 6AF**

*Country/State Usually Resident:*    **BRITISH**

*Date of Birth:*    **08/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* ANTHONY FRANCIS

*Surname:* TRIGGS

*Former names:*

*Service Address:* 17 GOLF LINKS ROAD  
PRENTON  
WIRRAL  
CH42 8LN

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 14/12/1947 *Nationality:* BRITISH  
*Occupation:* PROPERTY DEVELOPER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

**SHARES ISSUED HAVE FULL VOTING RIGHTS AND PARTICIPATE IN DIVIDENDS AND THE PROCEEDS OF A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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* : 1 ORDINARY shares held as at 2011-08-17  
*Name:* LEONARD ERIC HANKS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-17  
*Name:* ANTHONY FRANCIS TRIGGS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-17  
*Name:* RICHARD PETER ELLIS HENDERSON

*Shareholding 4* : 1 ORDINARY shares held as at 2011-08-17  
*Name:* DAVID JOHN BRADSHAW

### *Authorisation*

*Authenticated*

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

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