



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/08/2014**

**X3EMNWZN**

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

*Company Number:* **06992743**

*Date of this return:* **17/08/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **17 DUKE STREET  
FORMBY  
LIVERPOOL  
UNITED KINGDOM  
L37 4AN**

**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**

---

## *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 17/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEONARD ERIC HANKS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY FRANCIS TRIGGS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD PETER ELLIS HENDERSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*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.