



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/12/2014**

**X3LZZ6R4**

*Company Name:* **BLUEGRACE FINANCE LIMITED**

*Company Number:* **07447473**

*Date of this return:* **24/11/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O KINGSLEY MAYBROOK  
LAWFORD HOUSE 4 ALBERT PLACE  
LONDON  
N3 1QA**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JULIAN RICHARD**

Surname: **BEARDSLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/07/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR RICHARD ALAIN**

Surname: **GRANIER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SPAIN**

Date of Birth: **14/11/1953** Nationality: **FRENCH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DEAN GREGORY**

*Surname:*                         **RENOUF**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **19/05/1958**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3600</b>
		<i>Aggregate nominal value</i>	<b>3600</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*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3600</b>
		<i>Total aggregate nominal value</i>	<b>3600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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* : **0 ORD A shares held as at the date of this return**

**1 shares transferred on 2014-11-22**

*Name:* **IAN DUNSFORD**

*Shareholding 2* : **3600 A ORDINARY shares held as at the date of this return**

*Name:* **JULIAN BEARDSLEY**

## *Authorisation*

*Authenticated*

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

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