



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUEGRACE FINANCE LIMITED**

Company Number: **07447473**

Date of this return: **24/11/2015**

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: ****/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: ****/11/1953** Nationality: **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ERIC ROLAND JACQUES JEAN-PIERRE**

Surname: **PEUGEOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/12/1953**

Nationality: **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **RENOUF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1958**

Nationality: **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3600
		<i>Aggregate nominal value</i>	3600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : **360 A ORDINARY shares held as at the date of this return**
Name: **JULIAN BEARDSLEY**

Shareholding 2 : **2520 A ORDINARY shares held as at the date of this return**
Name: **ERIC PEUGEOT**

Shareholding 3 : **720 A ORDINARY shares held as at the date of this return**
Name: **DEAN RENOUF**

Authorisation

Authenticated

This form was authorised by one of the following:

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