



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X18NUY1L

Received for filing in Electronic Format on the: **10/05/2012**

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*Company Name:* **BLUE MOUNTAIN ARTS LIMITED**

*Company Number:* **04413151**

*Date of this return:* **10/04/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **EMSCOTE MILL  
WHARF STREET  
WARWICK  
WARWICKSHIRE  
CV34 5LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAWRENCE JAMES ANDREW**

*Surname:* **WOSKET**

*Former names:*

*Service Address:* **5 THE OLD WALLED GARDEN  
COMPTON VERNEY  
WARWICK  
CV35 9HJ**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR WILLIAM MARTIN**

*Surname:*                      **NEVIN**

*Former names:*

*Service Address:*            **ORCHARD HOUSE 103A GREVILLE ROAD  
WARWICK  
WARWICKSHIRE  
CV34 5PL**

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

*Date of Birth:*    **27/01/1955**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>AS SET OUT IN THE ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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:* **CAROLINE ANNE WHELAN**

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### *Authorisation*

*Authenticated*

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

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