



Companies House

AR01 (ef)

Annual Return



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X46BSBAY

Company Name: **BLUESTAR TRAVEL LIMITED**

Company Number: **04200613**

Date of this return: **01/04/2015**

SIC codes: **49320**

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

Situation of Registered Office: **70 WALLGATE
WIGAN
LANCASHIRE
WN1 1BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **BAILEY**

Former names:

Service Address: **17 PERTH AVENUE
HIGHER INCE
WIGAN
WN2 2HJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **BAILEY**

Former names:

Service Address: **17 PERTH AVENUE
HIGHER INCE
WIGAN
WN2 2HJ**

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

Date of Birth: **06/03/1959** *Nationality:* **BRITISH**
Occupation: **TAXI OPERATOR**

Company Director **2**

Type: **Person**

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

Surname: **GRADY**

Former names:

Service Address: **2 BYFLEET CLOSE
WIGAN
LANCASHIRE
UNITED KINGDOM
WN3 6LU**

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

Date of Birth: **18/06/1959** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVDEND DECLARED EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S GRADY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P BAILEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ANN BAILEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN GRADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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