



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2013**

X25865MA

Company Name: **BLUE GREEN (LANCASHIRE) LIMITED**

Company Number: **08004342**

Date of this return: **23/03/2013**

SIC codes: **74902**

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

Situation of Registered Office: **41 ARNFIELD ROAD
WITHINGTON
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M20 4AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTINA CHRISTINE**

Surname: **DOYLE**

Former names:

Service Address: **41 ARNFIELD ROAD
WITHINGTON
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M20 4AQ**

Company Director **1**

Type: **Person**
Full forename(s): **BRENDAN JAMES**

Surname: **DOYLE**

Former names:

Service Address: **41 ARNFIELD ROAD
WITHINGTON
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M20 4AQ**

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

Date of Birth: **19/10/1965** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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: **BRENDAN JAMES DOYLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTINA CHRISTINE DOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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