



Companies House

**AR01** (ef)

**Annual Return**



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X32VAOEJ

*Company Name:* **BLUE RIBAND INVESTMENTS LTD**

*Company Number:* **05659642**

*Date of this return:* **23/02/2014**

*SIC codes:* **64910**

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

*Situation of Registered Office:* **THE OLD HOUSE  
DEANS LADE FARM CLAYPIT LANE  
LICHFIELD  
STAFFORDSHIRE  
WS14 0AG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BUTLER**

*Former names:*

*Service Address:* **THE OLD HOUSE DEANSLADE FARM  
CLAYPIT LANE  
LICHFIELD  
STAFFORDSHIRE  
WS14 0AG**

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## *Company Director 1*

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

*Surname:* **ASPINALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/02/1980** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>NONE</b>			

<b>Class of shares</b>	<b>A VOTING</b>	<i>Number allotted</i>	<b>220</b>
		<i>Aggregate nominal value</i>	<b>220</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>NONE</b>			

<b>Class of shares</b>	<b>C VOTING</b>	<i>Number allotted</i>	<b>122000</b>
		<i>Aggregate nominal value</i>	<b>122000</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>NONE</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>122222</b>
		<i>Total aggregate nominal value</i>	<b>122222</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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* : **61000 C VOTING shares held as at the date of this return**  
**61000 shares transferred on 2010-08-30**

*Name:* **PETER ASPINALL**

*Shareholding 2* : **80 A VOTING shares held as at the date of this return**  
**140 shares transferred on 2010-08-30**

*Name:* **ADRIAN ASPINALL**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN ASPINALL**

*Shareholding 4* : **61000 C VOTING shares held as at the date of this return**  
*Name:* **ANDREA ASPINALL**

*Shareholding 5* : **140 A VOTING shares held as at the date of this return**  
*Name:* **PETER ASPINALL**

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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.