



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUEWAYS DEVELOPMENT LIMITED**

Company Number: **08430161**

Date of this return: **05/03/2014**

SIC codes: **74909**
85510

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

Situation of Registered Office: **15 BEATTY DRIVE**
GOSPORT
HAMPSHIRE
ENGLAND
PO12 2JZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER**

Surname: **TARR**

Former names:

Service Address: **15 BEATTY DRIVE
GOSPORT
ENGLAND
PO12 2JZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RIICHARD**

Surname: **TARR**

Former names:

Service Address: **15 BEATTY DRIVE
GOSPORT
ENGLAND
PO12 2JZ**

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

Date of Birth: **23/03/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS TARR**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD TARR**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GRACE TARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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