



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2016**

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Company Name: **BLUE ADVICE LTD**

Company Number: **08528810**

Date of this return: **14/05/2016**

SIC codes: **74909**

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

Situation of Registered Office: **APPLE COTTAGE GADBROOK RD
BETCHWORTH
RH3 7AH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SIR DENIS FRANCIS**

Surname: **O'CONNOR**

Former names:

Service Address: **APPLE COTTAGE GADBROOK RD
BETCHWORTH
SURREY
ENGLAND
RH3 7AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **LADY LOUISE CLARE**

Surname: **O'CONNOR**

Former names:

Service Address: **APPLE COTTAGE GADBROOK RD
BETCHWORTH
SURREY
ENGLAND
RH3 7AH**

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

Date of Birth: ****/11/1951** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : 60 ORDINARY shares held as at the date of this return
Name: DENIS O'CONNOR

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: LOUISE O'CONNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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