



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUERIDGE LIMITED**

Company Number: **02790043**

Date of this return: **31/03/2013**

SIC codes: **46190**

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

Situation of Registered Office: **41 MOORGATE ROAD
ROTHERHAM
SOUTH YORKSHIRE
S60 2AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DOREEN**

Surname: **BRAMHALL**

Former names:

Service Address: **41 MOORGATE ROAD
ROTHERHAM
SOUTH YORKSHIRE
S60 2AD**

Company Director ***1***

Type: **Person**
Full forename(s): **MS DOREEN**

Surname: **BRAMHALL**

Former names:

Service Address: **41 MOORGATE ROAD
ROTHERHAM
SOUTH YORKSHIRE
S60 2AD**

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

Date of Birth: **02/10/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **THOMPSON**

Former names:

Service Address: **41 MOORGATE ROAD
ROTHERHAM
SOUTH YORKSHIRE
S60 2AD**

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

Date of Birth: **24/02/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE RIGHTS OF ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **PAUL THOMPSON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **JAMES BRYAN THOMPSON**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL THOMPSON**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **DOREEN BRAMHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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