



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BLUERIDGE LIMITED**

Company Number: **02790043**



XAEX34F4

Received for filing in Electronic Format on the: **14/04/2005**

Company Details

Made Up Date: **31/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**MOORGATE HALL
41 MOORGATE ROAD
ROTHERHAM
SOUTH YORKSHIRE
S60 2AW**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DOREEN BRAMHALL**

Address: **41 MOORGATE ROAD
ROTHERHAM
SOUTH YORKSHIRE S60 2AW**

Director 1:

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

Address: **41 MOORGATE ROAD
ROTHERHAM
SOUTH YORKSHIRE S60 2AW**

Director 2:

Name: **PAUL THOMPSON** *Address:* **41 MOORGATE ROAD**
Date of Birth: **24/02/1952** **ROTHERHAM**
Nationality: **BRITISH** **SOUTH YORKSHIRE S60 2AW**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP100
TOTALS	1000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 31/03/2005

Name: **DOREEN BRAMHALL**
Address: **41 MOORGATE ROAD**
ROTHERHAM, SOUTH YORKSHIRE S60 2AW

Shareholding 2:

250 ORDINARY Shares held as at 31/03/2005

Name: **ANDREW PAUL THOMPSON**
Address: **41 MOORGATE ROAD**
ROTHERHAM, SOUTH YORKSHIRE S60 2AW

Shareholding 3:

250 ORDINARY Shares held as at 31/03/2005

Name: **JAMES BRYAN THOMPSON**
Address: **41 MOORGATE ROAD**
ROTHERHAM, SOUTH YORKSHIRE S60 2AW

Shareholding 4:

250 ORDINARY Shares held as at 31/03/2005

Name: **PAUL THOMPSON**

Address: **41 MOORGATE ROAD
ROTHERHAM, SOUTH YORKSHIRE S60 2AW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/04/2005** *Authenticated:* **Yes (E/W)**