



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE HORIZON (LIVERPOOL) LIMITED(THE)**

Company Number: **00689452**

Date of this return: **31/12/2013**

SIC codes: **56302**

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

Situation of Registered Office: **139-141 WOOD STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 4DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARILYN VICTORIA**

Surname: **REEVES**

Former names:

Service Address: **12 TREEN AVENUE
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 9RT**

Company Director ***I***

Type: **Person**

Full forename(s): **KIM NANCY**

Surname: **DRIVER**

Former names:

Service Address: **147 ENNISDALE DRIVE
WEST KIRBY
WIRRAL
MERSEYSIDE
ENGLAND
CH48 9UG**

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

Date of Birth: **27/10/1961**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**

Full forename(s): **CLIVE**

Surname: **GILBERTSON**

Former names:

Service Address: **6 CHRISTCHURCH ROAD
PRENTON
MERSEYSIDE
CH43 5SE**

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

Date of Birth: **29/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KEITH LAWRENCE**

Surname: **GILBERTSON**

Former names:

Service Address: **4 TANNERY LANE**
 NESTON
 CH64 9XH

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

Date of Birth: **29/07/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)ALL SHARES HAVE FULL VOTING RIGHTS (B)ALL SHARES HAVE EQUAL DIVIDEND RIGHTS (C)ALL SHARES HAVE EQUAL CAPITAL RIGHTS (ON WINDING UP OF COMPANY) (D)ALL SHARES NON-REDEEMABLE

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 31/12/2013 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 : 41 ORDINARY shares held as at the date of this return
Name: CLIVE GILBERTSON

Shareholding 2 : 19 ORDINARY shares held as at the date of this return
Name: KIM NANCY DRIVER

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: KEITH LAWRENCE GILBERTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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