



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2016**

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

Company Number: **00689452**

Date of this return: **31/12/2015**

SIC codes: **56302**

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

Situation of Registered Office: **147 STAMFORD HILL
LONDON
N16 5LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RIFKA**

Surname: **NIEDERMAN**

Former names:

Service Address: **147 STAMFORD HILL
LONDON
N16 5LG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD CRUDDAS BENNICKE**

Surname: **LANYON**

Former names:

Service Address: **MONKGARRON WEST END
EBBESBOURNE WAKE
SALISBURY
ENGLAND
SP5 5JS**

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

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JACOB**

Surname: **SCHREIBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY 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 31/12/2015 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 : 0 ORDINARY shares held as at the date of this return
41 shares transferred on 2015-09-11

Name: CLIVE GILBERTSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
19 shares transferred on 2015-09-11

Name: KIM NANCY DRIVER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
40 shares transferred on 2015-09-11

Name: KEITH LAWRENCE GILBERTSON

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: MIDOS MS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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