



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUERUN LIMITED**

Company Number: **02658200**

Date of this return: **29/10/2015**

SIC codes: **43320**

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

Situation of Registered Office: **2 MILL ROAD
HAVERHILL
SUFFOLK
CB9 8BD**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **43 ASHDON ROAD
SAFFRON WALDEN
ESSEX
CB10 2AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY AUSTIN**

Surname: **JONES**

Former names:

Service Address: **43 ASHDON ROAD
SAFFRON WALDEN
ESSEX
ENGLAND
CB10 2AQ**

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

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**

Occupation: **SPRAY PAINTER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ALAN**

Surname: **JONES**

Former names:

Service Address: **43 ASHDON ROAD
SAFFRON WALDEN
ESSEX
CB10 2AQ**

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

Date of Birth: ****/08/1941** *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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.

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 29/10/2015 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 : **49 ORDINARY shares held as at the date of this return**
Name: **DOREEN J JONES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JEREMY AUSTIN JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ALAN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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