



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Blue PM Limited**

Company Number: **02868639**

Date of this return: **24/10/2012**

SIC codes: **90030**

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

Situation of Registered Office: **4TH FLOOR TUITION HOUSE
27/37 ST GEORGE'S ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ANNE**

Surname: **BOYD**

Former names:

Service Address: **4 REDBURN STREET
CHELSEA
LONDON
UNITED KINGDOM
SW3 4BU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN ANNE**

Surname: **BOYD**

Former names:

Service Address: **4 REDBURN STREET
CHELSEA
LONDON
UNITED KINGDOM
SW3 4BU**

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

Date of Birth: **25/12/1951**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM ANDREW MURRAY**

Surname: **BOYD**

Former names:

Service Address: **4 REDBURN STREET
CHELSEA
LONDON
UNITED KINGDOM
SW3 4BU**

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

Date of Birth: **07/03/1952** *Nationality:* **BRITISH**

Occupation: **NOVELIST / SCRIPT WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANNE BOYD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ANDREW MURRAY BOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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