



Companies House

AR01 (ef)

Annual Return



X59JRDFV

Received for filing in Electronic Format on the: **20/06/2016**

Company Name: **FRENCH BLEU LIMITED**

Company Number: **02943097**

Date of this return: **18/06/2016**

SIC codes: **96090**

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

Situation of Registered Office: **C/O MAYFIELD & CO
MERUS COURT 2 MERUS COURT
MERIDIAN BUSINESS PARK
LEICESTER
LE19 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELANIE JANE**

Surname: **HIGLEY**

Former names:

Service Address: **DEENE HOUSE 2 SCHOOL FARMYARD
ASHLEY ROAD
WESTON BY WELLAND
LEICESTERSHIRE
LE16 8HR**

Company Director **1**

Type: **Person**
Full forename(s): **GARY PETER**

Surname: **HIGLEY**

Former names:

Service Address: **DEENE HOUSE 2 SCHOOL FARM YARD
ASHLEY ROAD WESTON BY WELLAND
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8HR**

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

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**
Occupation: **SALES AND MARKETING
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MELANIE JANE**

Surname: **HIGLEY**

Former names:

Service Address: **DEENE HOUSE 2 SCHOOL FARMYARD
ASHLEY ROAD
WESTON BY WELLAND
LEICESTERSHIRE
LE16 8HR**

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

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Occupation: **CLERICAL**

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

STANDARD RIGHTS FOR ORDINARY SHARES WITHIN A PRIVATE LTD CO.

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 18/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY PETER HIGLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MELANIE JANE HIGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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