



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/05/2015**

Company Name: **BLUE LINE (HEREFORD) LIMITED**

Company Number: **03019871**

Date of this return: **09/02/2015**

SIC codes: **49320**

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

Situation of Registered Office: **NO 1 BRIDGE BUSINESSS CENTRE
BURCOTT ROAD
HEREFORD
HEREFORD
HR4 9LW**

Officers of the company

Company Secretary 1

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

Surname: **BUCKLEY**

Former names:

Service Address: **11 COLLEGE GREEN
HEREFORD
HEREFORDSHIRE
HR1 1HN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILLIP JOHN**

Surname: **BUCKLEY**

Former names:

Service Address: **11 COLLEGE GREEN
HEREFORD
HEREFORDSHIRE
HR1 1HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **DALLOW**

Former names:

Service Address: **118 DORCHESTER WAY
BELMONT
HEREFORD
HR2 7ZP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1975** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **HARRY**

Surname: **WENT**

Former names:

Service Address: **5 THE SHIRES
LOWER BULLINGHAM
HEREFORD
HEREFORDSHIRE
HR2 6EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1938** *Nationality:* **BRITISH**

Occupation: **PRIVATE HIRE OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : 4 ORDINARY shares held as at the date of this return
Name: HARRY WENT

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: JONATHAN DALLOW

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: AMY HAINES

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: PHILIP JOHN BUCKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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