



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2016**

X57AU08W

Company Name: **BLUECO LIMITED**

Company Number: **03196199**

Date of this return: **09/05/2016**

SIC codes: **68310**

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

Situation of Registered Office: **5 STRAND
LONDON
WC2N 5AF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

125 LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LS COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **5 STRAND
LONDON
ENGLAND
WC2N 5AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04365193**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DESPINA**

Surname: **DON-WAUCHOPE**

Former names:

Service Address: **5 STRAND
LONDON
ENGLAND
WC2N 5AF**

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

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **LAND SECURITIES MANAGEMENT SERVICES LIMITED**

Registered or principal address: **5 STRAND
LONDON
GREATER LONDON
UNITED KINGDOM
WC2N 5AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4156575**

Company Director 3

Type: **Corporate**

Name: **LS DIRECTOR LIMITED**

Registered or principal address: **5 STRAND
LONDON
GREATER LONDON
UNITED KINGDOM
WC2N 5AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04299372**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	249999990
		<i>Aggregate nominal value</i>	249999990
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000000
		<i>Total aggregate nominal value</i>	250000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : 10 ORDINARY-A shares held as at the date of this return
Name: GREENHITHE HOLDINGS LIMITED

Shareholding 2 : 249999990 ORDINARY-B shares held as at the date of this return
Name: GREENHITHE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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