



Annual Return

Company Name: **BLUE FOUNTAIN SYSTEMS LIMITED**

Company Number: **03216139**



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Company Name: **BLUE FOUNTAIN SYSTEMS LIMITED**

Company Number: **03216139**

Date of this return: **25/06/2016**

Sic Codes: **62020**

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

Situation of
Registered Office: **JAMES HOUSE STONECROSS BUSINESS PARK YEW TREE WAY
WARRINGTON CHESHIRE
WA3 3JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MS. CAROLE AINE**
Surname: **MCGUIRE**
Service Address: **26 PARK AVENUE SOUTHPORT
UNITED KINGDOM PR9 9EF**

Company Director 1

Type: **Person**
Full Forename(s): **MS. CAROLE AINE**
Surname: **MCGUIRE**
Service Address: **26 PARK AVENUE SOUTHPORT
UNITED KINGDOM PR9 9EF**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1958** Nationality: **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS SUSAN**
Surname: **MCGUIRE**
Service Address: **26 PARK AVENUE SOUTHPORT
ENGLAND PR9 9EF**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45750
Currency:	GBP	Aggregate nominal value:	45750
Prescribed particulars			
VOTING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45750
		Total aggregate nominal value:	45750
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **27000 ORDINARY shares held as at the date of this return**
Name: **AIDAN MARTIN MCGUIRE**

Shareholding 2: **15000 ORDINARY shares held as at the date of this return**
Name: **SUSAN MCGUIRE**

Shareholding 3: **3750 ORDINARY shares held as at the date of this return**
Name: **CAROLE AINE MCGUIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

