



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLUE LINK (HEREFORD) LTD**

*Company Number:* **03459943**

*Date of this return:* **04/11/2015**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **1 BRIDGE BUSINESS CENTRE BURCOTT ROAD  
HEREFORD  
HEREFORDSHIRE  
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:*    **\*\*/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:* **\*\*/10/1975** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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:*    **\*\*/03/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRIVATE HIRE OPERATOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BLUELINE (HEREFORD) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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