



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/12/2011**

XITJHZSZ

*Company Name:* **BLUE CLIFFS COMPANY LIMITED**

*Company Number:* **03464900**

*Date of this return:* **12/11/2011**

*SIC codes:* **82302**

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

*Situation of Registered Office:* **1 WINCHESTER ROAD  
BROMLEY  
KENT  
BR2 0PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FLORENCE ELIZABETH**

*Surname:* **WELCH**

*Former names:*

*Service Address:* **1 WINCHESTER ROAD  
BROMLEY  
KENT  
BR2 0PZ**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **WELCH**

*Former names:*

*Service Address:*        **1 WINCHESTER ROAD  
BROMLEY  
KENT  
BR2 0PZ**

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

*Date of Birth:*    **30/10/1955**

*Nationality:*    **NEW ZEALAND AND  
BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **FLORENCE ELIZABETH**

*Surname:*                           **WELCH**

*Former names:*

*Service Address:*                **1 WINCHESTER ROAD  
BROMLEY  
KENT  
BR2 0PZ**

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

*Date of Birth:*   **21/11/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**BOTH SHARES HAVE UNRESTRICTED VOTING RIGHTS, FULLY PARTICIPATE IN DIVIDENDS AND FULLY PARTICIPATE IN ALL DISTRIBUTIONS , INCLUDING ON A WINDING UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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:* **FLORENCE ELIZABETH WELCH**

## *Authorisation*

*Authenticated*

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

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