



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLUE TOWN SECURITIES LIMITED**

*Company Number:* **03686801**

*Date of this return:* **22/12/2010**

*SIC codes:* **7012**  
**7020**

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

*Situation of Registered Office:* **12 FINCHLEY ROAD**  
**ST JOHNS WOOD**  
**LONDON**  
**NW8 6EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT JOHN**

*Surname:* **BOWEN BUDGE**

*Former names:*

*Service Address:* **12 HAWLEY GROVE  
BLACKWATER  
CAMBERLEY  
SURREY  
GU17 9JY**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MICHAEL ROBIN**

*Surname:* **JAYE**

*Former names:*

*Service Address:* **12 FINCHLEY ROAD  
ST JOHNS WOOD  
LONDON  
NW8 6EB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT JOHN**

*Surname:*                           **BOWEN BUDGE**

*Former names:*

*Service Address:*                **12 HAWLEY GROVE  
BLACKWATER  
CAMBERLEY  
SURREY  
GU17 9JY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/04/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL ROBIN**

*Surname:*                         **JAYE**

*Former names:*

*Service Address:*                **12 FINCHLEY ROAD  
ST JOHNS WOOD  
LONDON  
NW8 6EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/02/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## 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>NONE</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 22/12/2010 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* : **2 ORDINARY shares held as at 2010-12-22**  
*Name:* **MICHAEL ROBIN JAYE**

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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.