



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2011**

Company Name: **BLUEWATER ESTATES LIMITED**

Company Number: **03848890**

Date of this return: **27/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE APPLE BARN
LANGLEY PARK SUTTON ROAD
MAIDSTONE
KENT
ME17 3NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **SOUTHGATE**

Former names:

Service Address: **7 SHELLEY GROVE
LOUGHTON
ESSEX
IG10 1BY**

Company Director **1**

Type: **Person**
Full forename(s): **MR SEAN FRANCIS**

Surname: **LINEHAN**

Former names:

Service Address: **59 SMARTS LANE
LOUGHTON
ESSEX
IG10 4BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1957** *Nationality:* **IRISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS STATED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: BRIGHT FUTURE INVESTMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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