



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/01/2014

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Company Name: **BLUEWATER POOLS & LEISURE LIMITED**

Company Number: **04128960**

Date of this return: **21/12/2013**

SIC codes: **93290**

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

Situation of Registered Office: **UNIT 8- HUGHES BUSINESS CENTRE
WILVERLEY ROAD
CHRISTCHURCH
DORSET
BH23 3RU**

Officers of the company

Company Secretary 1

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

Surname: **RITCHLEY**

Former names:

Service Address: **UNIT 8 HUGHES BUSINESS CENTRE
WILVERLEY ROAD
CHRISTCHURCH
DORSET
BH23 3RU**

Company Director ***1***

Type: **Person**

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

Surname: **RITCHLEY**

Former names:

Service Address: **UNIT 8 HUGHES BUSINESS CENTRE
WILVERLEY ROAD
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 3RU**

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

Date of Birth: **11/01/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSIE**

Surname: **RITCHLEY**

Former names:

Service Address: **UNIT 8 HUGHES BUSINESS CENTRE
WILVERLEY ROAD
CHRISTCHURCH
DORSET
BH23 3RU**

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

Date of Birth: **11/09/1980** *Nationality:* **BRITISH**

Occupation: **HEALTH CARE WORKER**

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

Prescribed particulars

PRESCRIBED PARTICULARS ARE THE SHAREHOLDERS

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 21/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PAUL RITCHLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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