



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2014**

X37HPY96

Company Name: **BLUE PELICAN LIMITED**

Company Number: **04318493**

Date of this return: **04/04/2014**

SIC codes: **78200**

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

Situation of Registered Office: **CALVERLEY HOUSE
55 CALVERLEY ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 2TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEMMA ANNE**

Surname: **SKILLETT**

Former names:

Service Address: **FANT BARN 26
CHURCH LANE, EAST PECKHAM
TONBRIDGE
KENT
TN12 5JH**

Company Director ***1***

Type: **Person**

Full forename(s): **CONRAD PETER**

Surname: **CHANT**

Former names:

Service Address: **MATHURST BARN GOUDHURST ROAD
STAPLEHURST
TONBRIDGE
KENT
UNITED KINGDOM
TN12 0HQ**

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

Date of Birth: **30/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **MACKENZIE**

Former names:

Service Address: **DOWNLANDS COGGINS MILL LANE
MAYFIELD
EAST SUSSEX
UNITED KINGDOM
TN20 6UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GEMMA ANNE**

Surname: **SKILLETT**

Former names:

Service Address: **FANT BARN 26
CHURCH LANE, EAST PECKHAM
TONBRIDGE
KENT
TN12 5JH**

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

Date of Birth: **17/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CONRAD CHANT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MACKENZIE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **GEMMA SKILLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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