



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE PELICAN LIMITED**

Company Number: **04318493**

Date of this return: **04/04/2016**

SIC codes: **78200**

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

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

Officers of the company

Company Secretary 1

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

Surname: **SKILLETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **SKILLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 04/04/2016 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.