



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE STAR HUMAN RESOURCES LIMITED**

Company Number: **04772308**

Date of this return: **20/05/2015**

SIC codes: **78300**

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

Situation of Registered Office: **BURY LODGE BURY ROAD
STOWMARKET
SUFFOLK
IP14 1JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN DONALD**

Surname: **ENGLAND**

Former names:

Service Address: **BURY LODGE BURY ROAD
STOWMARKET
SUFFOLK
ENGLAND
IP14 1JA**

Company Director ***I***

Type: **Person**

Full forename(s): **MS KAREN ANN**

Surname: **BARNES**

Former names:

Service Address: **BURY LODGE BURY ROAD
STOWMARKET
SUFFOLK
ENGLAND
IP14 1JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1967**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD MILLEN**

Surname: **BRICE**

Former names:

Service Address: **BURY LODGE BURY ROAD
STOWMARKET
SUFFOLK
ENGLAND
IP14 1JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1956** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS STELLA JANE**

Surname: **DAY**

Former names:

Service Address: **BURY LODGE BURY ROAD
STOWMARKET
SUFFOLK
ENGLAND
IP14 1JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1968**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BRIAN DONALD**

Surname: **ENGLAND**

Former names:

Service Address: **BURY LODGE BURY ROAD
STOWMARKET
SUFFOLK
ENGLAND
IP14 1JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1955** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE IN ISSUE. THE "A" SHARES ARE IRREDEEMABLE.

Class of shares	B	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE IN ISSUE. THE "B" SHARES ARE IRREDEEMABLE.

Class of shares	C	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "C" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE IN ISSUE. THE "C" SHARES ARE IRREDEEMABLE.

Class of shares	D	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "D" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE IN ISSUE. THE "D" SHARES ARE IRREDEEMABLE.

Class of shares	E	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "E" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE IN ISSUE. THE "E" SHARES ARE IRREDEEMABLE.

Class of shares	F	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "F" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE IN ISSUE. THE "F" SHARES ARE IRREDEEMABLE.

Class of shares	G	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "G" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE IN ISSUE. THE "G" SHARES ARE IRREDEEMABLE.

Class of shares	H	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "H" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE IN ISSUE. THE ?B? SHARES ARE IRREDEEMABLE.

Class of shares	I	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "I" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE IN ISSUE. THE ?B? SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : **5 B shares held as at the date of this return**
Name: **VIVIAN BRICE**

Shareholding 2 : **5 B shares held as at the date of this return**
Name: **KAREN ANN BARNES**

Shareholding 3 : **5 A shares held as at the date of this return**
Name: **VIVIAN BRICE**

Shareholding 4 : **5 B shares held as at the date of this return**

Name: STELLA JANE DAY

Shareholding 5 : 5 A shares held as at the date of this return
Name: STELLA JANE DAY

Shareholding 6 : 5 A shares held as at the date of this return
Name: KAREN ANN BARNES

Shareholding 7 : 5 E shares held as at the date of this return
Name: VIVIAN BRICE

Shareholding 8 : 5 E shares held as at the date of this return
Name: KAREN BARNES

Shareholding 9 : 5 D shares held as at the date of this return
Name: VIVIAN BRICE

Shareholding 10 : 5 D shares held as at the date of this return
Name: STELLA DAY

Shareholding 11 : 5 C shares held as at the date of this return
Name: STELLA DAY

Shareholding 12 : 5 C shares held as at the date of this return
Name: KAREN BARNES

Shareholding 13 : 5 A shares held as at the date of this return
Name: KATE ENGLAND

Shareholding 14 : 5 C shares held as at the date of this return
Name: KATE ENGLAND

Shareholding 15 : 5 D shares held as at the date of this return
Name: KATE ENGLAND

Shareholding 16 : 5 E shares held as at the date of this return
Name: KATE ENGLAND

Shareholding 17 : 5 G shares held as at the date of this return
Name: STELLA JANE DAY

Shareholding 18 : 5 H shares held as at the date of this return
Name: KAREN BARNES

Shareholding 19 : 5 F shares held as at the date of this return

Name: VIVIAN BRICE

Shareholding 20 : 5 I shares held as at the date of this return

Name: KATE ENGLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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