



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE MACHINERY (GROUP) PLC**

Company Number: **04868103**

Date of this return: **15/08/2014**

SIC codes: **96090**

Company Type: **Public limited company**

Situation of Registered Office: **APPLETON THORN
TRADING ESTATE
APPLETON
WARRINGTON
WA4 4SN**

Officers of the company

Company Secretary 1

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

Surname: **DONNELLY**

Former names:

Service Address: **COPSEN HOUSE, COPSEN WOOD
STOKESHEATH ROAD, OXSHOTT
LEATHERHEAD
SURREY
KT22 0PR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR AUSTIN**

Surname: **CAREY**

Former names:

Service Address: **MONARCHS BRAE
CALEDONIAN CRESCENT
GLENEAGLES
PERTSHIRE
PH3 1NG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/11/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DONNELLY**

Former names:

Service Address: **COPSEN HOUSE, COPSEN WOOD
STOKESHEATH ROAD, OXSHOTT
LEATHERHEAD
SURREY
KT22 0PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1958** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BRIAN VICTOR**

Surname: **MAXWELL**

Former names:

Service Address: **8 COLLEGE FIELDS**
 CLIFTON
 BRISTOL
 AVON
 BS8 3HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR PATRICK OLIVER**

Surname: **MCGEARY**

Former names:

Service Address: **36 ASHBERRY DRIVE
APPLETON
WARRINGTON
CHESHIRE
WA4 4QS**

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

Date of Birth: **17/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **EUGENE DONNELLY**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **AUSTIN CAREY**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**
Name: **PATRICK OLIVER MCGEARY**

Shareholding 4 : **25000 ORDINARY shares held as at the date of this return**
Name: **BRIAN VICTOR MAXWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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