



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Gary Bluff Projects Limited**

*Company Number:* **05002414**

*Date of this return:* **23/12/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **13 - 17 PARADISE SQUARE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S1 2DE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WALKER**

*Former names:*

*Service Address:* **19 FARM CLOSE  
COAL ASTON  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S18 3DG**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GARY ROY**

*Surname:*                **BLUFF**

*Former names:*

*Service Address:*        **149 HOLMLEY LANE  
COAL ASTON  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S18 3DA**

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

*Date of Birth:*    **31/10/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL RIGHTS ATTACHED. FULL VOTING - ONE VOTE PER SHARE.**

<b>Class of shares</b>	<b>ORDINARY A REDEEMABLE</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE ORDINARY 'A' REDEEMABLE SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO DIVIDENDS OTHER THAN THOSE THAT MAY BE RECOMMENDED BY THE COMPANY IN GENERAL MEETING. THE SHARES ARE REDEEMABLE AT PAR, AT ANY TIME, AT THE OPTION OF THE HOLDERS OF 30% OF THE ORDINARY SHARES OR ON CESSATION OF EMPLOYMENT WITH THE COMPANY BY THE HOLDER OF THE SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2012 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:* **GARY ROY BLUFF**

*Shareholding 2* : **10 ORDINARY A REDEEMABLE shares held as at the date of this return**  
*Name:* **ANNETTE WALKER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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