



Companies House
— for the record —

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Annual Return



XAWE8D46

Received for filing in Electronic Format on the: **09/09/2009**

Company Name: **BLUEFIELD LAND LTD**

Company Number: **05072266**

Company Details

Period Ending: **26/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT B THE OLD
GRANARY BUSINESS
UNITS 1-2 PYLE ROAD
NOTTAGE
PORTHCAWL
BRIDGEND
CF36 3TF**

Details of Officers of the Company

Company Secretary 1:

Name: **DAYMION JENKINS**

Address: **5 SANDERLING WAY
PORTHCAWL
MID GLAMORGAN
CF36 3TD**

Director 1 :

Name: **GARY GOODMAN**

Address: **39 SAINT MICHAELS ROAD
LIVERPOOL
MERSEYSIDE
L23 7UJ**

Date of Birth: **16/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAYMION JENKINS**

Address: **5 SANDERLING WAY
PORTHCAWL
MID GLAMORGAN
CF36 3TD**

Date of Birth: **25/04/1969** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL
CONSULTANT**

Director 3 :

Name: **DAVID JOHN NEAL**

Address: **TY TO MAEN FARM RUMNEY
CARDIFF
CF3 8EJ**

Date of Birth: **27/07/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	40000	GBP40000
ORDINARY	60000	GBP60000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 26/06/2009

Name: **GARY GOODMAN**

Address:

Shareholding 2:

30000 ORDINARY Shares held as at 26/06/2009

Name:

DAYMION JENKINS

Address:

Shareholding 3:

40000 ORDINARY A Shares held as at 26/06/2009

Name:

DAUSON HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**