



Companies House

AR01 (ef)

Annual Return



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X35WT6TF

Company Name: **BLUE GRASS PURPLE COW LIMITED**

Company Number: **05090301**

Date of this return: **31/03/2014**

SIC codes: **88910**

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

Situation of Registered Office: **ELMBANK
8 BURLINGTON ROAD BUXTON
HIGH PEAK
DERBYSHIRE
SK17 9AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EUAN DAVID**

Surname: **MUNRO**

Former names:

Service Address: **ELMBANK
8 BURLINGTON ROAD BUXTON
HIGH PEAK
DERBYSHIRE
SK17 9AL**

Company Director **1**

Type: **Person**
Full forename(s): **MR EUAN DAVID**

Surname: **MUNRO**

Former names:

Service Address: **ELMBANK
8 BURLINGTON ROAD BUXTON
HIGH PEAK
DERBYSHIRE
SK17 9AL**

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

Date of Birth: **05/05/1966** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS KIMBERLY**

Surname: **MUNRO**

Former names:

Service Address: **ELMBANK
8 BURLINGTON ROAD BUXTON
HIGH PEAK
DERBYSHIRE
SK17 9AL**

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

Date of Birth: **08/05/1965**

Nationality: **AMERICAN**

Occupation: **NURSERY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS. FULL RIGHTS TO CAPITAL. NON-REDEEMABLE. RANK PARI PASSU WITH B ORDINARY SHARES IN ALL RESPECTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS. FULL RIGHTS TO CAPITAL. NON-REDEEMABLE. RANK PARI PASSU WITH A ORDINARY SHARES IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : 1000 A ORDINARY shares held as at the date of this return
Name: KIMBERLEY MUNRO

Shareholding 2 : 1000 B ORDINARY shares held as at the date of this return
Name: EUAN DAVID MUNRO

Authorisation

Authenticated

This form was authorised by one of the following:

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