



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RECTANGLE BLUE PLC**

*Company Number:* **05098632**

*Date of this return:* **08/04/2013**

*SIC codes:* **66190**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **THE RECTANGLE  
57 GROVE ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG1 5EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW JAMES**

*Surname:* **HARTLEY**

*Former names:*

*Service Address:* **10 RANMOOR CLIFFE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 3HB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER HENRY**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **61 OVER NIDD  
HARROGATE  
NORTH YORKSHIRE  
HG1 3DB**

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

*Date of Birth:*    **10/09/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **BOWLES**

*Former names:*

*Service Address:*                        **87 HIGH STREET  
ODIHAM  
HOOKS  
HAMPSHIRE  
ENGLAND  
RG29 1LB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/01/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JAMES**

*Surname:*                           **HARTLEY**

*Former names:*

*Service Address:*                **10 RANMOOR CLIFFE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 3HB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/07/1946**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS HOWARD BARNES**

*Surname:* **INGHAM**

*Former names:*

*Service Address:* **ASHBANK  
KNOX MILL LANE  
HARROGATE  
NORTH YORKSHIRE  
HG3 2AF**

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

*Date of Birth:* **17/05/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **SELLARS**

*Former names:*

*Service Address:*        **WESTFIELD LODGE  
WILLOW LANE CLIFFORD  
WETHERBY  
YORKSHIRE  
LS23 6JP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/07/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51282</b>
		<i>Aggregate nominal value</i>	<b>51282</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51282</b>
		<i>Total aggregate nominal value</i>	<b>51282</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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* : **15269 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS HOWARD BARNES INGHAM**

*Shareholding 2* : **5090 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JAMES HARTTEY**

*Shareholding 3* : **27993 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL SELLARS**

*Shareholding 4* : **2545 ORDINARY shares held as at the date of this return**  
*Name:* **PETER BELL**

*Shareholding 5* : **385 ORDINARY shares held as at the date of this return**  
*Name:* **POLYPROTECT**



## *Authorisation*

*Authenticated*

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

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