



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/01/2015**

**X3YNHCLD**

*Company Name:* **Blue Retail Ltd**

*Company Number:* **05309196**

*Date of this return:* **09/12/2014**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **EDINBURGH HOUSE HOLLINSBROOK WAY  
PILSWORTH  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 8RR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **BATCHELOR**

*Former names:*

*Service Address:* **EDINBURGH HOUSE HOLLINSBROOK WAY  
PILSWORTH  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 8RR**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or principal address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7038430**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **COWGILL**

*Former names:*

*Service Address:*        **EDINBURGH HOUSE HOLLINSBROOK WAY  
PILSWORTH  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 8RR**

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

*Date of Birth:*    **18/03/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **LIGHT**

*Former names:*

*Service Address:* **EDINBURGH HOUSE HOLLINSBROOK WAY  
PILSWORTH  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 8RR**

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

*Date of Birth:* **09/10/1955** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR BRIAN MICHAEL**

*Surname:*                **SMALL**

*Former names:*

*Service Address:*        **EDINBURGH HOUSE HOLLINSBROOK WAY  
PILSWORTH  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 8RR**

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

*Date of Birth:*    **01/10/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</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 A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>83</b>
		<i>Aggregate nominal value</i>	<b>83</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 B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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* : 17 A ORDINARY shares held as at the date of this return  
*Name:* DAVID ARTHUR LIGHT

*Shareholding 2* : 83 B ORDINARY shares held as at the date of this return  
*Name:* PRIMA DESIGNER LIMITED

## *Authorisation*

*Authenticated*

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

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