



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLUEBOX PARTNERS LIMITED**

*Company Number:* **05513686**

*Date of this return:* **20/07/2013**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **THE MEWS HOUNDS ROAD  
CHIPPING SODBURY  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
UNITED KINGDOM  
BS37 6EE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **APPLEBY**

*Former names:*

*Service Address:*                **THE FLINT MILL MILL STREET  
STONE  
STAFFORDSHIRE  
ENGLAND  
ST15 8BA**

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

*Date of Birth:*    **22/07/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PHIL**

*Surname:* **PARNHAM**

*Former names:*

*Service Address:* **220 SHARROW LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S11 8AS**

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

*Date of Birth:* **15/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER ROBERT WILLIAM**

*Surname:* **RISPIN**

*Former names:*

*Service Address:* **COOMBE VIEW HIGH STREET  
HAWKESBURY UPTON  
BADMINTON  
SOUTH GLOUCESTERSHIRE  
UNITED KINGDOM  
GL9 1AU**

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

*Date of Birth:* **17/08/1954** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **LAURENCE JOHN**

*Surname:* **RUSSEN**

*Former names:*

*Service Address:* **TANGLEWOOD 69 GAYTON ROAD  
ASHWICKEN  
KINGS LYNN  
NORFOLK  
UNITED KINGDOM  
PE32 1LW**

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

*Date of Birth:* **02/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**1. FULL VOTING RIGHTS. 2. RIGHT TO DIVIDENDS. 3. RIGHT TO CAPITAL/EQUITY.**

## 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 20/07/2013 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP PARNHAM**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER RISPIN**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN APPLEBY**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **LAURENCE RUSSEN**

## *Authorisation*

*Authenticated*

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

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