



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUEBOX PARTNERS LIMITED**

Company Number: **05513686**

Date of this return: **20/07/2015**

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: **129 GAYWOOD ROAD
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE30 2QA**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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.