



Companies House

AR01 (ef)

Annual Return



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X4HM2GVL

Company Name: **BLUE DOOR HOMES LIMITED**

Company Number: **05570000**

Date of this return: **21/09/2015**

SIC codes: **41100**

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

Situation of Registered Office: **11 QUEENS ROAD
BRENTWOOD
ESSEX
CM14 4HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN WENDY**

Surname: **QUIRK**

Former names:

Service Address: **ROUNDHILLS CHURCH ROAD
RAMSDEN HEATH
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 1PS**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLYN WENDY**

Surname: **QUIRK**

Former names:

Service Address: **ROUNDHILLS CHURCH ROAD
RAMSDEN HEATH
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 1PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON VICTOR ALBERT WALKER**

Surname: **QUIRK**

Former names:

Service Address: **ROUNDHILLS CHURCH ROAD
RAMSDEN HEATH
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 1PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1965**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

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
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

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 21/09/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LANDWORTHY LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE ELOISE QUIRK**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER RONALD DOUGLAS WALKER QUIRK**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **TOBY SIMON ALBERT WALKER QURIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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