



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRUE BLUE (QUEENS STREET) DEVELOPMENTS LIMITED**

Company Number: **05751591**

Date of this return: **22/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **PREMIER HOUSE 36-48 QUEEN STREET
HORSHAM
WEST SUSSEX
RH13 5AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NOEL EDWARD**

Surname: **RUDDY**

Former names:

Service Address: **MAY TREE HOUSE
HORSHAM ROAD
CRANLEIGH
SURREY
GU6 8EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **CLEWLOW**

Former names:

Service Address: **48 CARLISLE ROAD
HOVE
EAST SUSSEX
BN3 4FS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1962** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL JOHN**

Surname: **DAVIDSON**

Former names:

Service Address: **MEADOW VIEW
FAYGATE LANE
FAYGATE
WEST SUSSEX
RH12 4SJ**

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

Date of Birth: **29/10/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NOEL EDWARD**

Surname: **RUDDY**

Former names:

Service Address: **MAY TREE HOUSE
HORSHAM ROAD
CRANLEIGH
SURREY
GU6 8EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ? SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS ? EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP ? EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES ? THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL JOHN DAVIDSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NOEL RUDDY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES CLEWLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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