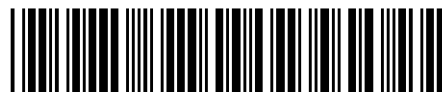




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/05/2014

X37HRCHU

Company Name: **BLUECROFT ESTATES LIMITED**

Company Number: **05779309**

Date of this return: **12/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAMESH DALTON**

Surname: **MURUGUPILLAI**

Former names:

Service Address: **MINERVA 1 CHESTNUT AVENUE
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 4HA**

Company Director **1**

Type: **Person**
Full forename(s): **RAMESH DALTON**

Surname: **MURUGUPILLAI**

Former names:

Service Address: **MINERVA 1 CHESTNUT AVENUE
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 4HA**

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

Date of Birth: **24/03/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RABINDRANATH ROMMEL**

Surname: **SELLIAH**

Former names:

Service Address: **52 SPRINGFIELD CLOSE
LONDON
N12 7NT**

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

Date of Birth: **02/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND & CAPITAL DISTRIBUTION RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, AND ARE NON VOTING SHARES.

Class of shares	ORDINARY D	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND & CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, AND ARE NON VOTING SHARES.

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 12/04/2014 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 : **45 ORDINARY A shares held as at the date of this return**
Name: **RAMESH DALTON MURUGUPILLAI**

Shareholding 2 : **45 ORDINARY B shares held as at the date of this return**
Name: **RABINDRANATH SELLIAH**

Shareholding 3 : **5 ORDINARY C shares held as at the date of this return**
Name: **NIHARA MURUGUPILLAI**

Shareholding 4 : **5 ORDINARY D shares held as at the date of this return**
Name: **DILANTHE PRIYANGANIE SELLIAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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