



Companies House

**AR01** (ef)

**Annual Return**



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**X48UWR3M**

*Company Name:* **BLUECROFT ESTATES LIMITED**

*Company Number:* **05779309**

*Date of this return:* **12/04/2015**

*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):* **MR 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):*                **MR RAMESH DALTON**

*Surname:*                            **MURUGUPILLAI**

*Former names:*

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

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

*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:* **113 LONGLAND DRIVE  
TOTTERIDGE  
LONDON  
ENGLAND  
N20 8HN**

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

*Date of Birth:* **02/08/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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**Statement of Capital (Totals)**

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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 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:* **DILANTHI PRIYANGANIE SELLIAH**

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*Authorisation*

*Authenticated*

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

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