



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2015

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Company Name: **BLUE HIGHWAY SERVICES LIMITED**

Company Number: **05925480**

Date of this return: **05/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **28 WHEATASH ROAD
ADDLESTONE
SURREY
KT15 2ER**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: BONER

Former names:

Service Address: **7 SWAFFIELD ROAD
LONDON
SW18 3AH**

Company Director **1**

Type: **Person**

Full forename(s): **GARY STEPHEN**

Surname: **BONER**

Former names:

Service Address: **7 SWAFFIELD ROAD
LONDON
SW18 3AH**

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

Date of Birth: **02/03/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY STEPHEN BONER**

Authorisation

Authenticated

This form was authorised by one of the following:

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