



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUEKEEP BUILDING CONTROL LIMITED**

Company Number: **06067469**

Date of this return: **25/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **D C S HOUSE MYLORD CRESCENT
CAMPERDOWN INDUSTRIAL ESTATE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE12 5UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **RITCHIE**

Former names:

Service Address: **4 GROVE AVENUE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 1ND**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **HALL**

Former names:

Service Address: **15 ORCHARD HILL
PRUDHOE
NORTHUMBERLAND
NE42 5QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1961** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **RITCHIE**

Former names:

Service Address: **4 GROVE AVENUE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 1ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1969** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

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>			
ALL SHARES HAVE EQUAL RIGHTS			

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 25/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER RITCHIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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