



*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:* **25/01/2011**

*SIC codes:* **7487**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-01-25  
*Name:* CHRISTOPHER RITCHIE

*Shareholding 2* : 50 ORDINARY shares held as at 2011-01-25  
*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.