



Companies House
— for the record —

AR01 (ef)

Annual Return



X835VPXU

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Company Name: **BLUE HILLS MANAGEMENT LIMITED**

Company Number: **06446847**

Date of this return: **05/12/2010**

SIC codes: **7414**

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

Situation of Registered Office: **NORTH EAST COTTAGE WALTON EAST
CLARBESTON ROAD
PEMBROKESHIRE
SA63 4SU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**NORTH EAST COTTAGE WALTON EAST
CLARBESTON ROAD
DYFED
SA63 4SU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA LOUISE**

Surname: **JONES**

Former names:

Service Address: **NORTH EAST COTTAGE WALTON EAST
CLARBESTON ROAD
PEMBROKESHIRE
SA63 4SU**

Company Director **1**

Type: **Person**

Full forename(s): **CLIVE LYNDON RHYS**

Surname: **JONES**

Former names:

Service Address: **NORTH EAST COTTAGE WALTON EAST
CLARBESTON ROAD
PEMBROKESHIRE
SA62 6HY**

Country/State Usually Resident: **WALES**

Date of Birth: **25/07/1964** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 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 : 10 ORDINARY shares held as at 2010-12-05
Name: LYNDON JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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