



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2014**

X390AT7E

Company Name: **BLUE SPECK FINANCIAL LTD**

Company Number: **06909772**

Date of this return: **19/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **QC30 5TH FLOOR 30 QUEEN CHARLOTTE STREET
BRISTOL
UNITED KINGDOM
BS1 4HJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TOBY JOHN**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: **05/07/1976**

Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.001	<i>Number allotted</i>	975
		<i>Aggregate nominal value</i>	0.975
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.4103
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY. ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE. DIVIDENDS - ALL SHARES RANK EQUALLY. CAPITAL - ALL SHARES RANK EQUALLY. REDEEMABLE - SHARES NOT TO BE ISSUED AS REDEEMABLE

Class of shares	ORDINARY £0.001	<i>Number allotted</i>	1524
		<i>Aggregate nominal value</i>	1.524
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.4042
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY. ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE. DIVIDENDS - ALL SHARES RANK EQUALLY. CAPITAL - ALL SHARES RANK EQUALLY. REDEEMABLE - SHARES NOT TO BE ISSUED AS REDEEMABLE

Class of shares	ORDINARY £0.001	<i>Number allotted</i>	610
		<i>Aggregate nominal value</i>	0.61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY. ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE. DIVIDENDS - ALL SHARES RANK EQUALLY. CAPITAL - ALL SHARES RANK EQUALLY. REDEEMABLE - SHARES NOT TO BE ISSUED AS REDEEMABLE

Class of shares	ORDINARY £0.001	<i>Number allotted</i>	6098
		<i>Aggregate nominal value</i>	6.098
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.398
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY. ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE. DIVIDENDS - ALL SHARES RANK EQUALLY. CAPITAL - ALL SHARES RANK EQUALLY. REDEEMABLE - SHARES NOT TO BE ISSUED AS REDEEMABLE

Class of shares	ORDINARY £0.001	<i>Number allotted</i>	2684
		<i>Aggregate nominal value</i>	2.684
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.3934
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY. ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE. DIVIDENDS - ALL SHARES RANK EQUALLY. CAPITAL - ALL SHARES RANK EQUALLY. REDEEMABLE - SHARES NOT TO BE ISSUED AS REDEEMABLE

Class of shares	ORDINARY £0.001	<i>Number allotted</i>	830
		<i>Aggregate nominal value</i>	0.83
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.3855
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY. ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE. DIVIDENDS - ALL SHARES RANK EQUALLY. CAPITAL - ALL SHARES RANK EQUALLY. REDEEMABLE - SHARES NOT TO BE ISSUED AS REDEEMABLE

Class of shares	ORDINARY £0.001	<i>Number allotted</i>	305
		<i>Aggregate nominal value</i>	0.305
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.3803
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY. ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE. DIVIDENDS - ALL SHARES RANK EQUALLY. CAPITAL - ALL SHARES RANK EQUALLY. REDEEMABLE - SHARES NOT TO BE ISSUED AS REDEEMABLE

Class of shares	ORDINARY £0.001	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY. ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE. DIVIDENDS - ALL SHARES RANK EQUALLY. CAPITAL - ALL SHARES RANK EQUALLY. REDEEMABLE - SHARES NOT TO BE ISSUED AS REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	93026
		<i>Total aggregate nominal value</i>	93.026

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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

<i>Shareholding 1</i>	: 415 ORDINARY £0.001 shares held as at the date of this return
<i>Name:</i>	SALLY ANN HUGHES
<i>Shareholding 2</i>	: 415 ORDINARY £0.001 shares held as at the date of this return
<i>Name:</i>	MR FRASER HUGHES
<i>Shareholding 3</i>	: 80000 ORDINARY £0.001 shares held as at the date of this return
<i>Name:</i>	MR TOBY JOHN HUGHES
<i>Shareholding 4</i>	: 2622 ORDINARY £0.001 shares held as at the date of this return
<i>Name:</i>	ROBERT LAWRENCE SCOTT-COOK AND PAMELA SCOTT-COOK
<i>Shareholding 5</i>	: 1280 ORDINARY £0.001 shares held as at the date of this return
<i>Name:</i>	MRS PAMELA SCOTT-COOK
<i>Shareholding 6</i>	: 2196 ORDINARY £0.001 shares held as at the date of this return
<i>Name:</i>	MR ROBERT LAWRENCE SCOTT-COOK
<i>Shareholding 7</i>	: 6098 ORDINARY £0.001 shares held as at the date of this return
<i>Name:</i>	MR ANDREW STREET

Authorisation

Authenticated

This form was authorised by one of the following:

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