



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2015**

X49AH05N

Company Name: **BLUE & GREEN MARINE COMMERCIAL SOLUTIONS LIMITED**

Company Number: **06930131**

Date of this return: **10/06/2015**

SIC codes: **27900**

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

Situation of Registered Office: **5 BLANKSTONES FARM
39 ACRE END STREET EYNHAM
WITNEY
OXFORDSHIRE
OX29 4PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARSHALL ORDE**

Surname: **LEOPOLD**

Former names:

Service Address: **5 BLANKSTONES FARM 39 ACRE END STREET
EYNHAM
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 4PF**

Company Director 1

Type: **Person**
Full forename(s): **MR. WILLIAM MICHAEL**

Surname: **ARNOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1943** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARSHALL ORDE**

Surname: **LEOPOLD**

Former names:

Service Address: **5 BLANKSTONES FARM
39 ACRE END STREET EYNHAM
WITNEY
OXFORDSHIRE
OX29 4PF**

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

Date of Birth: **09/11/1950** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 10/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: MARSHALL ORDE LEOPOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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