



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Blue Crest Pty Ltd**

*Company Number:* **07609286**

*Date of this return:* **19/04/2016**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **BANK HOUSE 81 ST JUDES ROAD  
ENGLEFIELD GREEN  
SURREY  
ENGLAND  
TW20 0DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS REINETTE DUMINY**

*Surname:* **NORVAL**

*Former names:*

*Service Address:* **70 GLOUCESTER DRIVE  
BASINGSTOKE  
UNITED KINGDOM  
RG22 4PH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR. GERARD JAMES CHARLES**

*Surname:*                            **NORVAL**

*Former names:*

*Service Address:*                **70 GLOUCESTER  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG22 4PH**

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

*Date of Birth:*    **\*\*/08/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DENTIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £0.01 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY.

<b>Class of shares</b>	<b>A ORDINARY SHARE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES.

<b>Class of shares</b>	<b>B ORDINARY SHARE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES.

<b>Class of shares</b>	<b>C ORDINARY SHARE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES.**

<b>Class of shares</b>	<b>D ORDINARY SHARE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1004</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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* : 1000 ORDINARY £0.01 SHARES shares held as at the date of this return  
*Name:* GERARD JAMES CHARLES NORVAL

*Shareholding 2* : 1 A ORDINARY SHARE shares held as at the date of this return  
*Name:* GERARD JAMES CHARLES NORVAL

*Shareholding 3* : 1 C ORDINARY SHARE shares held as at the date of this return  
*Name:* PETRO NORVAL

*Shareholding 4* : 1 B ORDINARY SHARE shares held as at the date of this return

*Name:* REINETTE DUMINY NORVAL

*Shareholding 5* : 1 D ORDINARY SHARE shares held as at the date of this return

*Name:* WYKA NORVAL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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