



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE GRANITE CAPITAL PARTNERS LIMITED**

Company Number: **08221325**

Date of this return: **19/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **7 HAMPDEN HOUSE
WARPSGROVE LANE CHALGROVE
OXFORD
ENGLAND
OX44 7RW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEOFFREY JAMES**

Surname: **MILLS**

Former names:

Service Address: **FLAT D BELSIZE PARK GARDENS
LONDON
ENGLAND
NW3 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1961**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDANARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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

Shareholding 1 : **1 ORDANARY shares held as at the date of this return**
Name: **GEOFFREY MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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