



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE POPPY VEHICLE SOLUTIONS LIMITED**

Company Number: **08380730**

Date of this return: **29/01/2016**

SIC codes: **64910**

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

Situation of Registered Office: **UNIT 4 THE SANCTUARY
EDEN OFFICE PARK 62 MACRAE ROAD
PILL
BRISTOL
BS20 0DD**

Single Alternative Inspection Location (SAIL)

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

**C/O LAC ACCOUNTING LTD
19 MEADOW WAY
BRADLEY STOKE
BRISTOL
ENGLAND
BS32 8BN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **STARR**

Former names:

Service Address: **3 SHORT WAY
FAILAND
BRISTOL
UNITED KINGDOM
BS8 3UF**

Country/State Usually Resident: **BRITAIN**

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	PREFERENCE	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE PREFERENCE SHARE SHALL CARRY NO RIGHTS TO RECEIVE ANY OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION BY WAY OF DIVIDEND OR OTHERWISE. IF THERE IS A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN REPAYING THE HOLDER OF THE PREFERENCE SHARE THE AMOUNT PAID UP ON EACH SHARE. THE HOLDER OF THE PREFERENCE SHARE SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT GENERAL MEETING OF THE COMPANY UNLESS A RESOLUTION TO WIND UP THE COMPANY, OR WHICH ALTERS OR ABROGATES ANY OF THE RIGHTS ATTACHING TO THE PREFERENCE SHARE. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION, BUT THE COMPANY MAY PROCURE THE TRANSFER OF SUCH SHARES SUBJECT TO PAYMENT TO THEIR HOLDER AN AMOUNT EQUAL TO WHICH THEY WOULD BE ENTITLED TO ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4700
		<i>Total aggregate nominal value</i>	4700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARK STARR**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL WATTS-BARNES**

Shareholding 3 : **4500 PREFERENCE shares held as at the date of this return**
Name: **PAUL WATTS-BARNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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