



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE3 (STAFFS) (HOLDINGS) LIMITED**

Company Number: **08403322**

Date of this return: **20/08/2015**

SIC codes: **70100**

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

Situation of Registered Office: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
SG19 2BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM BRUCE**

Surname: **FAIRBANK**

Former names:

Service Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2BD**

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM BRUCE**

Surname: **FAIRBANK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**

Occupation: **SENIOR FINANCIAL ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **MASSEY**

Former names:

Service Address: **MARKET COURT 20-24 CHURCH STREET
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 4DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MR EWEN GRAHAM**

Surname: **MILLER**

Former names:

Service Address: **MARKET COURT 20-24 CHURCH STREET
ALTRINCHAM
ENGLAND
WA14 4DW**

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 4

Type: **Person**

Full forename(s): **MRS PHILLIPPA JANE WILTON**

Surname: **PRONGUE**

Former names:

Service Address: **6 CAVENDISH PLACE
LONDON
UNITED KINGDOM
W1G 9NB**

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

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : 8000 ORDINARY shares held as at the date of this return
Name: KIER PROJECT INVESTMENT LIMITED

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: CP BLUETHREE (STAFFS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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