



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLUECROW CAPITAL LTD**

*Company Number:* **08814254**

*Date of this return:* **13/05/2016**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **C/O IPLAN ACCOUNTING LTD  
40 GRACECHURCH STREET IPLAN  
LONDON  
EC3V 0BT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTONIO**

*Surname:*                                **JOSE MARIA D AVILA DURO DE MELLO CAMPELLO**

*Former names:*

*Service Address:*                        **RUA S MAMEDE  
31 1  
LISBOA  
PORTUGAL  
1100-533**

*Country/State Usually Resident:*    **PORTUGAL**

*Date of Birth:*    **\*\*/07/1978**                                *Nationality:*    **PORTUGUESE**

*Occupation:*    **OTHER BUSINESS ACTIVITY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BERNARDO DE ALMEIDA CABRAL**

*Surname:* **EMPIS MEIRA**

*Former names:*

*Service Address:* **AMOREIRAS , TOWER 2, FLOOR 4, OFFICE 7 AVENIDA ENG  
DUARTE PANCHECO  
LISBON  
LISBON 1070-102  
PORTUGAL**

*Country/State Usually Resident:* **PORTUGAL**

*Date of Birth:* **\*\*/04/1977** *Nationality:* **PORTUGUESE**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **PEDRO**

*Surname:* **MONTEIRO DE BARROS**

*Former names:*

*Service Address:* **AMOREIRAS, TOWER 2, FLOOR 4, OFFICE 7 AVENIDA ENG  
DUARTE PACHECO  
LISBON  
LISBON 1070-102  
PORTUGAL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1985** *Nationality:* **PORTUGUESE**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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* : **850000 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONIO JOSE MARIA D AVILA DURO DE MELLO CAMPELLO**

*Shareholding 2* : **150000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREA BERTOLDI**

## *Authorisation*

*Authenticated*

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

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