

AR01 (ef)

Annual Return

29/01/2016



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Company Name: BLUE HILL DEVELOPMENTS LIMITED

Company Number: 08833203

Date of this return: **06/01/2016**

SIC codes: **41100**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 BEACON BUILDINGS

YARD 23 STRAMONGATE KENDAL

CUMBRIA LA9 4BH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MICHAEL JOHN

Surname: WITHERS

Former names:

Service Address: 18 STONECROFT

AMBLESIDE CUMBRIA

UNITED KINGDOM

LA22 0AU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL JOHN WITHERS

Authorisation

Authenticated

This form was authorised by one of the following:

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