



Companies House

AR01 (ef)

Annual Return



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X548PMHD

Company Name: **BLUELEMON MANAGEMENT SERVICES LIMITED**

Company Number: **08970580**

Date of this return: **01/04/2016**

SIC codes: **74909**

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

Situation of Registered Office: **27 ASH TREE CLOSE
FARNBOROUGH
HAMPSHIRE
GU14 0QP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR PAUL WILLIAM ROBERT**

Surname: **BAILLIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART MICHAEL**

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1963** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DUNCAN IAIN**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	1.00008
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	1.00008

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **240 ORDINARY shares held as at the date of this return**
Name: **STUART MANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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