



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE BONE IMPORTS LIMITED**

Company Number: **NI058555**

Date of this return: **21/03/2016**

SIC codes: **46499**

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

Situation of Registered Office: **222 UPPER NEWTOWNARDS ROAD
BELFAST
BT4 3ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARRYL JOHN**

Surname: **BOAL**

Former names:

Service Address: **142 MOVILLA RD
NEWTOWNARDS
CO DOWN
BT23 8RJ**

Company Director **1**

Type: **Person**

Full forename(s): **DALE SYDNEY**

Surname: **BOAL**

Former names:

Service Address: **59 PORTAFERRY ROAD
KIRCUBBIN
NEWTOWNARDS
COUNTY DOWN
NORTHERN IRELAND
BT22 2RY**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DARRYL JOHN**

Surname: **BOAL**

Former names:

Service Address: **142 MOVILLA ROAD
NEWTOWNARDS
BT23 8RT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	37
		<i>Aggregate nominal value</i>	37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	37
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ? FULL DIVIDEND PARTICIPATION RIGHTS ? FULL CAPITAL PARTICIPATION RIGHTS ?
FULL

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS EXCEPT IN RESPECT OF DIVIDENDS CAPITAL PARTICIPATION RIGHTS ? FULL
DIVIDEND RIGHTS-NONE

Class of shares	C ORDINARY	<i>Number allotted</i>	43
		<i>Aggregate nominal value</i>	43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	43
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ? FULL DIVIDEND PARTICIPATION RIGHTS ? FULL CAPITAL PARTICIPATION RIGHTS ?
FULL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : **37 A ORDINARY shares held as at the date of this return**

Name: **DARRYL JOHN BOAL**

Shareholding 2 : **20 B ORDINARY shares held as at the date of this return**

Name: **DEREK AUSTIN BOAL**

Shareholding 3 : **43 C ORDINARY shares held as at the date of this return**

Name: **DALE SYDNEY BOAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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