



Companies House

**AR01** (ef)

**Annual Return**



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**X35U53EZ**

*Company Name:* **BLUE NIMBUS LIMITED**

*Company Number:* **SC375734**

*Date of this return:* **26/03/2014**

*SIC codes:* **74909**  
**90030**

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

*Situation of Registered Office:* **BRANKANENTHAM FARMHOUSE SANDEND**  
**BANFF**  
**SCOTLAND**  
**AB45 2UD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ALISON MARY**

Surname: **SIMPSON**

Former names:

Service Address: **BRANKANENTHAM FARMHOUSE SANDEND  
BANFF  
UNITED KINGDOM  
AB45 2UD**

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## *Company Director 1*

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

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/03/1962** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALISON MARY**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **BRANKANENTHAM FARMHOUSE SANDEND  
BANFF  
SCOTLAND  
AB45 2UD**

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

*Date of Birth:* **29/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS: FULL ACCESS TO DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 A ORDINARY shares held as at the date of this return  
*Name:* MARK JACKSON

*Shareholding 2* : 1 A ORDINARY shares held as at the date of this return  
*Name:* ALISON SIMPSON

*Shareholding 3* : 1 B ORDINARY shares held as at the date of this return

Name: ISAAC JACKSON

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: URSULA JACKSON

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### *Authorisation*

*Authenticated*

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

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