



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/12/2014**

X3NVR2CA

*Company Name:* **BLUE CHERRY CONSULTANTS LIMITED**

*Company Number:* **05120803**

*Date of this return:* **31/12/2014**

*SIC codes:* **85320**

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

*Situation of Registered Office:* **OCS MINSHULL HOUSE  
BLUE CHERRY SUITE  
67 WELLINGTON ROAD NORTH,  
STOCKPORT, CHESHIRE  
SK4 2LP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**48 HOLTDALÉ VIEW  
HOLT PARK  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS16 7RW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OCS CORPORATE SECRETARIES LIMITED**

*Registered or  
principal address:* **MINSHULL HOUSE 67 WELLINGTON ROAD NORTH  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK4 2LP**

## *European Economic Area (EEA) Company*

*Register Location:* **SAIL, ENGLAND**  
*Registration Number:* **05120803**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY WILLIAM**

*Surname:*                **JUDGE**

*Former names:*

*Service Address:*        **48 HOLTDALE VIEW  
HOLT PARK  
LEEDS  
WEST YORKSHIRE  
LS16 7RW**

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

*Date of Birth:*    **10/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GEETA**

*Surname:*                            **VAITHA**

*Former names:*

*Service Address:*                **15 HOPEFIELD ROAD**  
   **LEICESTER**  
   **LEICESTERSHIRE**  
   **ENGLAND**  
   **LE3 2BJ**

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

*Date of Birth:*   **21/07/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>

### *Prescribed particulars*

THE HOLDERS OF THIS COMPANY'S ORDINARY SHARES ACQUIRE FULL VOTING RIGHTS WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHAREHOLDER HAS THE RIGHT, AT HIS OR HER SOLE DISCRETION, TO RECEIVE OR WAIVE A PRO-RATA SHARE OF ANY PROFITS DISTRIBUTED IN THE FORM OF DIVIDENDS. SUCH DIVIDENDS MAY BE DISTRIBUTED ON ANY DAY DURING ANY ACCOUNTING PERIOD.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY WILLIAM JUDGE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GEETA VAITHA**

## *Authorisation*

*Authenticated*

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

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