



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2015**

X4J4Y2DS

Company Name: **BLUE BUILDING & MAINTENANCE LIMITED**

Company Number: **07058521**

Date of this return: **27/10/2015**

SIC codes: **43390**

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

Situation of Registered Office: **5 WATERSIDE STATION ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4US**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CLAUDIO ROBERT OSCAR**

Surname: **FACENDA**

Former names: **FACEND**

Service Address: **8 MERTON LODGE LYONSDOWN ROAD
NEW BARNET
BARNET
HERTFORDSHIRE
ENGLAND
EN5 1JH**

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

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT DANIEL**

Surname: **GREEN**

Former names:

Service Address: **52 HADLEY HIGHSTONE
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4PU**

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

Date of Birth: ****/06/1977**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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: **CLAUDIO FACENDA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT GREEN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **DOMINIC BRADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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