



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMART BLUEFROG LIMITED**

Company Number: **07552322**

Date of this return: **04/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **TRENOWETH MANOR FARM
ST COLUMB MAJOR
CORNWALL
TR9 6EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERITY JAYNE**

Surname: **BIDDICK**

Former names:

Service Address: **TRENOWETH MANOR FARM
ST COLUMB MAJOR
CORNWALL
UNITED KINGDOM
TR9 6EW**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN CARSON**

Surname: **BIDDICK**

Former names:

Service Address: **TRENOWETH MANOR FARM
ST COLUMB MAJOR
CORNWALL
UNITED KINGDOM
TR9 6EW**

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

Date of Birth: ****/03/1986**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **VERITY JAYNE**

Surname: **BIDDICK**

Former names:

Service Address: **TRENOWETH MANOR FARM
ST COLUMB MAJOR
CORNWALL
UNITED KINGDOM
TR9 6EW**

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

Date of Birth: ****/03/1981** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : **50 ORDINARY shares held as at the date of this return**

Name: **JOHN CARSON BIDDICK**

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

Name: **VERITY JAYNE BIDDICK**

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

Name: **VERITY JAYNE BIDDICK**

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

Name: **JOHN CARSON BIDDICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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