



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUEBRIDGE FINANCIAL PLANNERS LIMITED**

Company Number: **07999428**

Date of this return: **21/03/2014**

SIC codes: **64999**

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

Situation of Registered Office: **7 BEECHLANDS
BISHOPS STORTFORD
HERTS
ENGLAND
CM23 3PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR IAN JOHN**

Surname: **CLIFFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS BARBARA MARY**

Surname: **ARKELL**

Former names: **JONES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1957** *Nationality:* **BRITISH**
Occupation: **FINANCIAL PLANNER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT MAY RECEIVE DIVIDENDS AND DISTRIBUTIONS.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT MAY RECEIVE DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15020
		<i>Total aggregate nominal value</i>	15020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **15000 A shares held as at the date of this return**

Name: **BARBARA ARKELL**

Shareholding 2 : **10 B ORDINARY shares held as at the date of this return**

Name: **TREVOR CLIFFORD**

Shareholding 3 : **10 C ORDINARY shares held as at the date of this return**

Name: **SANDRA RIDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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