



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2015**

X4K FV1BM

Company Name: **Blue Door Development (Midlands) Ltd**

Company Number: **08274055**

Date of this return: **30/10/2015**

SIC codes: **41100**

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

Situation of Registered Office: **5 THE QUADRANT
COVENTRY
ENGLAND
CV1 2EL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN BRENT**

Surname: **CALLAWAY**

Former names:

Service Address: **5 THE QUADRANT
COVENTRY
UNITED KINGDOM
CV1 2EL**

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

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-10-30

Name: **BLUE DOOR HOLDINGS LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ROBIN CALLAWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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