



Companies House

**AR01** (ef)

**Annual Return**



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X34W8ADS

*Company Name:* BLUE DOOR ADVENTURES LIMITED

*Company Number:* 05066721

*Date of this return:* 08/03/2014

*SIC codes:* 90030

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O UHY HACKER YOUNG  
ST JAMES BUILDING  
79 OXFORD STREET MANCHESTER  
GREATER MANCHESTER  
M1 6HT

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE MAGDALEN**

*Surname:* **EDIS**

*Former names:* **BELL**

*Service Address:* **60 LANCASTER ROAD  
LONDON  
N4 4PT**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **VICTORIA**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **45 HIGHGATE WEST HILL  
LONDON  
N6 6DB**

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

*Date of Birth:* **19/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **WRITER/ENTERTAINER/PRODUC  
ER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA WOOD**

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### *Authorisation*

*Authenticated*

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

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