



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2015**

X48CKLRF

---

*Company Name:* **Blue Finance Management Limited**

*Company Number:* **05966268**

*Date of this return:* **08/05/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **LONSDALE HOUSE 52 BLUCHER STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B1 1QU**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RUPINDER**

*Surname:* **DHILLON**

*Former names:*

*Service Address:* **42 HOBHOUSE CLOSE GREAT BARR  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B1 1QU**

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

*Date of Birth:* **18/05/1981**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BALBIR SINGH**

*Surname:* **DHILLON**

*Former names:*

*Service Address:* **42 HOBHOUSE CLOSE  
GREAT BARR  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B42 1HB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/08/1957**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* RUPINDER DHILLON

---

### *Authorisation*

*Authenticated*

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

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