



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2011**

XPRX2XGP

Company Name: **BLUESTONE PROPERTY TRADING LIMITED**

Company Number: **06354678**

Date of this return: **29/08/2011**

SIC codes: **7020**

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

Situation of Registered Office: **HILLVIEW HOLLINGTON ROAD
ROCESTER
UTTOXETER
STAFFORDSHIRE
ST14 5HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW SIMON**

Surname: **SHARP**

Former names:

Service Address: **BRAES CASTLE
LONG LANE, HARDEN
BINGLEY BRADFORD
YORKSHIRE
BD16 1BU**

Company Director ***1***

Type: **Person**

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

Surname: **KUMETA**

Former names:

Service Address: **HILL VIEW
HOLLINGTON ROAD
DENSTONE
STAFFORDSHIRE
ST14 5HY**

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

Date of Birth: **25/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW SIMON**

Surname: **SHARP**

Former names:

Service Address: **BRAES CASTLE
LONG LANE, HARDEN
BINGLEY BRADFORD
YORKSHIRE
BD16 1BU**

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

Date of Birth: **19/06/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 1 A ORDINARY shares held as at 2011-08-29
<i>Name:</i>	REBECCA SHARP DISCRETIONARY TRUST
<i>Shareholding 2</i>	: 1 B ORDINARY shares held as at 2011-08-29
<i>Name:</i>	OLIVER SHARP DISCRETIONARY TRUST
<i>Shareholding 3</i>	: 1 C ORDINARY shares held as at 2011-08-29
<i>Name:</i>	NATALIE KUMETA DISCRETIONARY TRUST
<i>Shareholding 4</i>	: 1 D ORDINARY shares held as at 2011-08-29
<i>Name:</i>	MATTHEW KUMETA DISCRETIONARY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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