



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUESTONE PROPERTY TRADING LIMITED**

Company Number: **06354678**

Date of this return: **29/08/2012**

SIC codes: **68201**

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 29/08/2012 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 A ORDINARY shares held as at the date of this return**
Name: **REBECCA SHARP DISCRETIONARY TRUST**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **OLIVER SHARP DISCRETIONARY TRUST**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **NATALIE KUMETA DISCRETIONARY TRUST**

Shareholding 4 : **1 D ORDINARY shares held as at the date of this return**
Name: **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.