



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUESTONE MANSFORD ESTATES LIMITED**

Company Number: **06959075**

Date of this return: **10/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O M&A SOLICITORS LLP
3 ASSEMBLY SQUARE, BRITANNIA QUAY
CARDIFF BAY
CARDIFF
WALES
CF10 4PL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **M AND A SECRETARIES LIMITED**

Registered or principal address: **3 ASSEMBLY SQUARE, BRITANNIA QUAY
CARDIFF BAY
CARDIFF
WALES
CF10 4PL**

European Economic Area (EEA) Company

Register Location: **CARDIFF, WALES, UK**

Registration Number: **4115761**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **BERRY**

Former names:

Service Address: **27 VICTORIA ROAD
PENARTH
CARDIFF
SOUTH GLAMORGAN
CF64 3HY**

Country/State Usually Resident: **UK**

Date of Birth: **16/08/1968** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **M AND A NOMINEES LIMITED**

*Registered or
principal address:* **3 ASSEMBLY SQUARE, BRITANNIA QUAY
CARDIFF BAY
CARDIFF
WALES
CF10 4PL**

European Economic Area (EEA) Company

Register Location: **CARDIFF, WALES, UK**

Registration Number: **4080662**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS SET OUT IN THE ARTICLES OF ASSOCIATION AND RANKING PARI PASSU IN ALL RESPECTS WITH OTHER CLASSES OF SHARES.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 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

Shareholding : 1

1 ORDINARY Shares held as at 10/07/2010

Name: **M AND A SECRETARIES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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