



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2012**

X1961M2Z

Company Name: **BLUESTONE BUILDING LIMITED**

Company Number: **SC267630**

Date of this return: **10/05/2012**

SIC codes: **43390**

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

Situation of Registered Office: **1037 SAUCHIEHALL STREET
GLASGOW
G3 7TZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **MITCHELL**

Former names:

Service Address: **4/4 , 19 KELVINSIDE TERRACE SOUTH
GLASGOW
G20 6DW**

Company Director 1

Type: **Person**

Full forename(s): **ROSS**

Surname: **MACLEOD**

Former names:

Service Address: **19 KELVINSIDE TERRACE SOUTH
FLAT 4/4
GLASGOW
G20 6DW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/07/1973**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

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>			
FULL VOTING RIGHTS			

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 10/05/2012 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: **ROSS MACLEOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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