



Companies House
— for the record —

AR01 (ef)

Annual Return



XZSIGKDJ

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Company Name: **BLUESTONE BUILDING LIMITED**

Company Number: **SC267630**

Date of this return: **10/05/2010**

SIC codes: **4545**

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 10/05/2010 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 A ORDINARY Shares held as at 10/05/2010

Name: **ROSS MACLEOD**

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.