



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XL64VU1I**

*Company Name:* **BLUESTONE BUILDING LIMITED**

*Company Number:* **SC267630**

*Date of this return:* **10/05/2011**

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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*

*Shareholding 1* : **1 A ORDINARY shares held as at 2011-05-10**  
*Name:* **ROSS MACLEOD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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