



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUEWATER (FALLSIDE) LIMITED**

Company Number: **SC373831**

Date of this return: **01/03/2011**

SIC codes: **7020**

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

Situation of Registered Office: **C/O DICKSON MIDDLETON 20 BARNTON STREET
STIRLING
UNITED KINGDOM
FK8 1NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN POLLOCK**

Surname: **QUINN**

Former names:

Service Address: **CHALTON LODGE 25 CHALTON ROAD
BRIDGE OF ALLAN
STIRLING
STIRLINGSHIRE
FK9 4DX**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNE LOWSON**

Surname: **QUINN**

Former names:

Service Address: **CHALTON LODGE 25 CHALTON ROAD
BRIDGE OF ALLAN
STIRLINGSHIRE
FK9 4DX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/10/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **FRASER JOHN**

Surname: **QUINN**

Former names:

Service Address: **FLAT 7/ 2 145 ALBION STREET
GLASGOW
G1 1QT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/03/1987**

Nationality: **SCOTTISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **GAVIN MATTHEW**

Surname: **QUINN**

Former names:

Service Address: **FLAT 7/ 2 DUNLOP STREET
GLASGOW
G1 4ET**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1984**

Nationality: **SCOTTISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN POLLOCK**

Surname: **QUINN**

Former names:

Service Address: **CHALTON LODGE 25 CHALTON ROAD
BRIDGE OF ALLAN
STIRLINGSHIRE
FK9 4DX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/08/1952** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MARC LOWSON**

Surname: **QUINN**

Former names:

Service Address: **FLAT 3/ 2 10 BERKELEY STREET
GLASGOW
G3 7DW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1982**

Nationality: **SCOTTISH**

Occupation: **NONE**

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 01/03/2011 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 ORDINARY shares held as at 2011-03-01**
Name: **BLUE WATER SCOTLAND LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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