



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/06/2009**

Company Name: **BLUESTONE (GP) LIMITED**

Company Number: **05833535**

Company Details

Period Ending: **31/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**15 BURY WALK
LONDON
SW3 6QD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MICHAEL HENRY
ANDERSON**

Address: **GARDEN FLAT 225 ELGIN AVENUE
LONDON
W9 1NH**

Director 1 :

Name: **CHARLES HENRY KNIGHT**

Address: **TYTHEGSTON COURT TYTHEGSTON
BRIDGEND
MID GLAMORGAN
CF32 0NE**

Date of Birth: **30/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR OLIVER SMITH**

Address: **12 SYDNEY STREET
LONDON
SW3 6PP**

Date of Birth: **04/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/05/2009

Name: **MANSFORD HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2009**

Authenticated: **Yes (E/W)**