



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2013**

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Company Name: **BLUESTONE LEASING LIMITED**

Company Number: **02519389**

Date of this return: **18/07/2013**

SIC codes: **64999**
82990
66190

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

Situation of Registered Office: **UNIT 5 SILKWOOD COURT**
SILKWOOD PARK
WAKEFIELD
WEST YORKSHIRE
WF5 9TP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 5 SILKWOOD COURT
SILKWOOD PARK
OSSETT
WEST YORKSHIRE
UNITED KINGDOM
WF5 9TP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VINEESH**

Surname: **MADAAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILLIP JAMES**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/11/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN ROWLAND**

Surname: **BOURNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **VINEESH**

Surname: **MADAAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN CONRAD**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1968** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGY LEASING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRY THE RIGHT TO DIVIDENDS, BUT NOT THE RIGHT TO VOTE AND NOT THE RIGHT TO CAPITAL ON A RETURN OF CAPITAL

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRY THE RIGHT TO DIVIDENDS, TO VOTE AND TO CAPITAL ON A RETURN OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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 : **5 ORDINARY B shares held as at the date of this return**
Name: **TYTO FINANCE LIMITED**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **TYTO FINANCE LIMITED**

Shareholding 3 : **5 ORDINARY B shares held as at the date of this return**

Name: TYTO FINANCE LIMITED

Shareholding 4 : 50 A ORDINARY shares held as at the date of this return

Name: TYTO FINANCE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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