



Companies House

— for the record —

363a_(ef)

Annual Return



XNJB2AZP

Received for filing in Electronic Format on the: 24/06/2009

Company Name: **BLUESTONE LEISURE LIMITED**

Company Number: **05833222**

Company Details

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

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

Principal Business Activities:

SIC codes:

5510

9272

*Registered Office
Address:*

**THE GRANGE CANASTON
WOOD
NARBERTH
PEMBROKESHIRE
SA67 8DE**

*Register of
Members Address:*

**THE GRANGE
CANASTON WOOD
NARBERTH
PEMBROKESHIRE
SA67 8DE**

*Register of Debenture
Holders Address:*

**THE GRANGE
CANASTON WOOD
NARBERTH
PEMBROKESHIRE
SA67 8DE**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANK GERALD ATKINS**

Address: **3 MINWEAR WOOD
MARTLETWY
NARBERTH
DYFED
SA67 8AA**

Director 1 :

Name: **STEPHEN JOHN
THURSFIELD BROWN**

Address: **73 EXETER GARDENS
STAMFORD
LINCOLNSHIRE
PE9 2SA**

Date of Birth: **19/09/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ALLAN JOHN CHRISTOPHER** *Address:* **BRIARFIELD 5 KITTLE GREEN
KITTLE
SWANSEA
WEST GLAMORGAN
SA3 3JX**

Date of Birth: **24/02/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **JOSEPH FRANCIS HOLMES** *Address:* **POND FARM LLAMPHA NR EWENNY
BRIDGEND
VALE OF GLAMORGAN
CF35 5AF**

Date of Birth: **23/03/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **CHARLES HENRY KNIGHT** *Address:* **TYTHEGSTON COURT TYTHEGSTON
BRIDGEND
MID GLAMORGAN
CF32 0NE**

Date of Birth: **30/03/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **MR JEFFREY WILLIAM
MCNAMARA** *Address:* **GLANAFON MANOR FISHGUARD
ROAD
HAVERFORDWEST
DYFED
SA62 4BP**

Date of Birth: **27/08/1956** *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 | 200000 | GBP200000 |
| E ORDINARY | 250045 | GBP2500.45 |
| <i>TOTALS</i> | | |
| | 450045 | GBP202500.45 |

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:

50000 ORDINARY Shares held as at 31/05/2009

Name: **BLUESTONE (GP) LIMITED**

Address:

Shareholding 2:

250045 E ORDINARY Shares held as at 31/05/2009

Name: **BLUESTONE (GP) LIMITED**

Address:

Shareholding 3:

5000 ORDINARY Shares held as at 31/05/2009

Name:

STEPHEN BROWN

Address:

Shareholding 4:

12000 ORDINARY Shares held as at 31/05/2009

Name:

SIR EDWARD JOHN FRANCIS DASHWOOD

Address:

Shareholding 5:

133000 ORDINARY Shares held as at 31/05/2009

Name:

JEFFREY WILLIAM MCNAMARA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2009**

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