



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16NL2DK**

*Company Name:* **BYSTONE ESTATES LIMITED**

*Company Number:* **SC100979**

*Date of this return:* **30/03/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **SUITE 409  
4TH FLOOR BALTIC CHAMBERS 50 WELLINGTON STREET  
GLAAGOW  
SCOTLAND  
G2 6TS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HEATHER ANNE**

*Surname:* **GRIER**

*Former names:*

*Service Address:* **POLL SCHOOLHOUSE  
ST CATHERINES  
CAIRNDOW  
ARGYLE  
PA25 5AZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CAROLINE MARGARET**

*Surname:*                **HOWISON**

*Former names:*

*Service Address:*        **FORMAKIN HOUSE  
FORMAKIN ESTATE  
BISHOPTON  
PA9 5NX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/06/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY ALLAN**

*Surname:* **HOWISON**

*Former names:*

*Service Address:* **FORMAKIN HOUSE  
FORMAKIN ESTATE  
BISHOPTON  
PA9 5NX**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **18/06/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES RANK PARI PASSU, HAVING FULL EQUAL VOTING RIGHTS, EQUAL RIGHTS TO VOTING RIGHTS IN ANY WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>46</b>
		<i>Aggregate nominal value</i>	<b>46</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES RANK PARRI PASSU, HAVING FULL EQUAL VOTING RIGHTS, EQUAL RIGHTS TO VOTING RIGHTS IN ANY WINDING UP.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES RANK PARI PASSU, HAVING FULL EQUAL VOTING RIGHTS, EQUAL RIGHTS TO VOTING RIGHTS IN ANY WINDING UP.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>208</b>
		<i>Total aggregate nominal value</i>	<b>208</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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* : **46 ORDINARY B shares held as at the date of this return**  
*Name:* **CAROLINE MARGARET HOWISON**

*Shareholding 2* : **4 ORDINARY C shares held as at the date of this return**  
*Name:* **GEOFFREY & CAROLINE HOWISON**

*Shareholding 3* : **4 ORDINARY D shares held as at the date of this return**  
*Name:* **GEOFFREY & CAROLINE HOWISON**

*Shareholding 4* : **4 ORDINARY E shares held as at the date of this return**

*Name:* **GEOFFREY & CAROLINE HOWISON**

*Shareholding 5* : **150 ORDINARY A shares held as at the date of this return**

*Name:* **GEOFFREY ALLAN HOWISON**

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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.