



Companies House
— for the record —

AR01 (ef)

Annual Return



XANOSQ55

Received for filing in Electronic Format on the: **22/12/2010**

Company Name: **Cornerstone Scotland Limited**

Company Number: **SC213988**

Date of this return: **20/12/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **NORTH BALNOON FARM FORGUE
HUNTLY
ABERDEENSHIRE
UNITED KINGDOM
AB54 6DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PARTICIA MARGARET**

Surname: **REID**

Former names:

Service Address: **NORTH BALNOON FARM FORGUE
HUNTLY
ABERDEENSHIRE
UNITED KINGDOM
AB54 6DN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR HERBERT DURNO**

Surname: **REID**

Former names:

Service Address: **NORTH BALNOON FARM FORGUE
HUNTLY
ABERDEENSHIRE
UNITED KINGDOM
AB54 6DN**

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

Date of Birth: **02/07/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **REID**

Former names:

Service Address: **NORTH BALNOON FARM FORGUE
HUNTLY
ABERDEENSHIRE
UNITED KINGDOM
AB54 6DN**

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

Date of Birth: **02/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 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 2010-12-20
Name: GARY JOHN REID

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-20
Name: HERBERT DURNO REID

Authorisation

Authenticated

This form was authorised by one of the following:

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