



Companies House

AR01 (ef)

Annual Return



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Company Name: BLUEHOUSE SCOTLAND LTD.

Company Number: SC214253

Date of this return: 28/12/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 11 WELLINGTON SQUARE
AYR
KA7 1EN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT DANIEL**

Surname: **GILLILAND**

Former names:

Service Address: **ANCHORFIELD CUMNOCK ROAD
MAUCHLINE
AYRSHIRE
KA5 5AW**

Company Director 1

Type: **Person**
Full forename(s): **MS REBECCA MARY**

Surname: **CADIE**

Former names:

Service Address: **WESTFIELD
15 CARGILL ROAD
MAYBOLE
AYRSHIRE
KA19 8AF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/07/1959** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **GORDON**

Surname: **FLEMING**

Former names:

Service Address: **WESTFIELD, 15 CARGILL ROAD
MAYBOLE
AYRSHIRE
KA19 8AF**

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

Date of Birth: **14/02/1960**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 3

Type: **Person**

Full forename(s): **MR ROBERT DANIEL**

Surname: **GILLILAND**

Former names:

Service Address: **ANCHORFIELD CUMNOCK ROAD
MAUCHLINE
AYRSHIRE
KA5 5AW**

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

Date of Birth: **29/01/1968** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL TECHNICIAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 30000 |
| | | <i>Aggregate nominal value</i> | 30000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL ISSUED SHARES CARRY EQUAL RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30000 |
| | | <i>Total aggregate nominal value</i> | 30000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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 : 7500 ORDINARY shares held as at the date of this return
Name: REBECCA CADIE

Shareholding 2 : 7500 ORDINARY shares held as at the date of this return
Name: ROBERT DANIEL GILLILAND

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return
Name: PATRICK JAMES LORIMER

Shareholding 4 : 7500 ORDINARY shares held as at the date of this return
Name: GORDON FLEMING

Shareholding 5 : 2500 ORDINARY shares held as at the date of this return
Name: ATLESS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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