



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
<i>Prescribed particulars</i>			
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.