



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/11/2011**

Company Name: **DUNDONALD (CUMBERNAULD) LIMITED**

Company Number: **05983938**

Date of this return: **31/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **TOWN CENTRE HOUSE
THE MERRION CENTRE
LEEDS
WEST YORKSHIRE
LS2 8LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **DUDLEY SPENCER**

Surname: **GEE**

Former names:

Service Address: **RHUELLEN
KILLEARN
G63 9LF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/05/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **KELLY**

Former names:

Service Address: **TOWN CENTRE HOUSE THE MERRION CENTRE
LEEDS
WEST YORKSHIRE
LS2 8LY**

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

Date of Birth: **17/08/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **LEWIS**

Former names:

Service Address: **TOWN CENTRE HOUSE MERRION CENTRE
LEEDS
WEST YORKSHIRE
GREAT BRITAIN
LS2 8LY**

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

Date of Birth: **17/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR EDWARD MAX**

Surname: **ZIFF**

Former names:

Service Address: **TOWN CENTRE HOUSE THE MERRION CENTRE
LEEDS
WEST YORKSHIRE
GREAT BRITAIN
LS2 8LY**

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

Date of Birth: **08/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNDONALD PROPERTY INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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