



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/11/2013**

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

Company Number: **05983938**

Date of this return: **31/10/2013**

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 1

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 2

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 **3**

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	DEFERRED	<i>Number allotted</i>	1400000
		<i>Aggregate nominal value</i>	1400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED ORDINARY SHARES SHALL HAVE THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY SHARES SAVE THAT THE HOLDERS OF THE DEFERRED ORDINARY SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY RIGHT AS TO DIVIDEND OR OTHER INCOME UNLESS AND UNTIL THE RIGHTS OF THE HOLDERS OF ORDINARY SHARES HAVE BEEN SATISFIED TO THE EXTENT OF £3MILLION; AND ON A WINDING UP OF THE COMPANY THE DEFERRED ORDINARY SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UNTIL AND UNLESS THE RIGHTS OF THE HOLDERS OF THE ORDINARY SHARES HAVE BEEN SATISFIED TO THE EXTENT OF £3MILLION.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1400001
		<i>Total aggregate nominal value</i>	1401000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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**

Shareholding 2 : **1400000 DEFERRED 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.