



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05983938**

Date of this return: **31/10/2009**

SIC codes: **7020**

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): **MISS ANN ELIZABETH**

Surname: **MCGOOKIN**

Former names:

Service Address: **18 BOOTHSTOWN DRIVE
WORSLEY
MANCHESTER
M28 1UF**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT HILTON**

Surname: **BIGLEY**

Former names:

Service Address: **THE OLD RECTORY
GREAT LANGTON
NORTHALLERTON
NORTH YORKSHIRE
DL7 0TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 31/10/2009 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 31/10/2009

Name:

DUNDONALD PROPERTY INVESTMENTS LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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