



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* DUNDONALD (CUMBERNAULD) LIMITED

*Company Number:* 05983938

*Date of this return:* 31/10/2015

*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 DUNCAN SINCLAIR**

*Surname:* **SYERS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*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:* **ENGLAND**

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

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR DUNCAN SINCLAIR**

*Surname:*                **SYERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*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:*    **\*\*/04/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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

### *Prescribed particulars*

ONE VOTE PER SHARE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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