



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRAIGEND MOOR INVESTMENTS LIMITED**

Company Number: **SC042972**

Date of this return: **14/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O MITCHELLS ROBERTON
GEORGE HOUSE
36 NORTH HANOVER STREET
GLASGOW
G1 2AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MITCHELLS ROBERTON**

Registered or principal address: **GEORGE HOUSE 36
NORTH HANOVER STREET
GLASGOW
LANARKSHIRE
SCOTLAND
G1 2AD**

European Economic Area (EEA) Company

Register Location: **GLASGOW SCOTLAND**
Registration Number: **SC042972**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ALEXANDER RUSSELL**

Surname: **BALLANTINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1950** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DOROTHEA ROSS**

Surname: **KIRKWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/12/1939** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES NEIL**

Surname: **MACFARLANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/12/1945** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **THE SPEIRS KELLY TRUST**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES DOUGLAS SPEIRS**

Authorisation

Authenticated

This form was authorised by one of the following:

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