



Companies House

AR01 (ef)

Annual Return



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Company Name: **St. Machar Development Company Limited**

Company Number: **SC051935**

Date of this return: **22/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **DUNTILLAND QUARRY
SALSBURGH
SHOTTS
LANARKSHIRE
SCOTLAND
ML7 4NZ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ATHERTON-HAM**

Former names:

Service Address: **BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1970**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN FERGUSON**

Surname: **BOWATER**

Former names:

Service Address: **BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1949** *Nationality:* **BRITISH**
Occupation: **DEPUTY GROUP CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IT SHALL SUFFICE THAT INSTRUMENT APPOINTING PROXIES BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST TWENTY-FOUR HOURS BEFORE THE TIME FOR HOLDING THE MEETING. ANY MEMBER MAY VOTE ON ANY QUESTION, EVEN THOUGH HE MAY BE PERSONALLY INTERESTED THEREIN, SUBJECT TO ANY LAW THEREANENT.

Class of shares	PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : 10000 ORDINARY SHARE shares held as at the date of this return
Name: JOHN FYFE LIMITED

Shareholding 2 : 10000 PREFERENCE shares held as at the date of this return
Name: JOHN FYFE 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.