



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLAN WATER DEVELOPMENTS LIMITED**

Company Number: **SC072200**

Date of this return: **31/08/2014**

SIC codes: **41202**

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

Situation of Registered Office: **24B KENILWORTH ROAD
BRIDGE OF ALLAN
FK9 4DU**

Officers of the company

Company Secretary 1

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

Surname: **BAXTER**

Former names:

Service Address: **BRACKENHILL
DRYMEN
GLASGOW
G63 0HY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **STIRLING**

Former names:

Service Address: **BELVEDERE
KENILWORTH ROAD, BRIDGE OF ALLAN
STIRLING
STIRLINGSHIRE
FK9 4DU**

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

Date of Birth: **27/08/1971**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN IAN**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/07/1972** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 3

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

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/12/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1675001
		<i>Aggregate nominal value</i>	1675001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE VOTING RIGHTS, PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS, AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY WITH AGREEMENT OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1675001
		<i>Total aggregate nominal value</i>	1675001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **502500 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CAROL STIRLING**

Shareholding 2 : **502501 ORDINARY shares held as at the date of this return**
Name: **IAN CRUICKSHANK STIRLING**

Shareholding 3 : **670000 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES STIRLING**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
170000 shares transferred on 2014-08-25
Name: **JAMIE MURRIE CRUICKSHANK STIRLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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