



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1028FFF**

*Company Name:* **COAL WYND DEVELOPMENTS LIMITED**

*Company Number:* **SC095288**

*Date of this return:* **22/12/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **4 CHURCH STREET  
KIRKCALDY  
FIFE  
KY1 2AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOUGLAS**

*Surname:* **LEE**

*Former names:*

*Service Address:* **57 LADY NAIRN AVENUE  
KIRKCALDY  
FIFE  
KY1 2AR**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ROBERT**

*Surname:*                **MCNAB (JNR)**

*Former names:*

*Service Address:*        **1 CAMPERDOWN PLACE**  
                                 **KIRKCALDY**  
                                 **FIFE**  
                                 **KY2 6XW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/02/1957**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14000</b>
		<i>Aggregate nominal value</i>	<b>14000</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*

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND DISTRIBUTION NO REDEMPTION PLAN**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14000</b>
		<i>Total aggregate nominal value</i>	<b>14000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANNE LEE

*Shareholding 2* : 4666 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MCNAB

*Shareholding 3* : 7334 ORDINARY shares held as at the date of this return  
*Name:* ELLEN T. MCNAB

*Shareholding 4* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN DAY

## *Authorisation*

*Authenticated*

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

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