

COMPANIES HOUSE
FEE PAD 215



COMPANIES

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC095288

company name
COAL WYND DEVELOPMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/96 If this information requires amendment use the spaces opposite.



Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	ay Month Year	
212	1:2	916

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
ı		

Month

Year

Registered Office (See note 3)

This is the address registered by Companies House.

RATHELLAN HIGH STREET LEVEN FIFE KY8 4PR

Principal business activities (See note 4)	
Trade classification is	
7011 DEVELOPMENT & SELL REAL ESTATE	1

If the code cannot be determined from the notes, give a brief description of principal activity.

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SC095288 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The address must be in Scotland.	particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE	•••••••••••••••••••••••••••••••••••••••			
•				
Register of debenture holders (See note 6)				
The address must be in Scotland.				
Any register of debenture holders (or duplicate) is kept at				

•				
	•			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
	Date of any change.			
J S DANSKIN SMITH & GRANT SOLICITORS				
RATHELLAN LEVEN	***************************************			
FIFE KY8 4				

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288,				
JAMES WALLACE				
BRODIE 9 WEST FERGUS PLACE				
KIRKCALDY				
FIFE KY1 1UR	***************************************			
·				
Date of Birth:- 20/05/30	•			
Nat:BRITISH Occ:TRADE SECRETARY				
	Day Month Year			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

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SC095288	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JULIAN STRUTHERS	
DANSKIN	
BRAEMAR	
LEVEN KY8 4TB	
VIO -IID	
Date of Birth:- 20/09/51	
Nat:BRITISH	
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
ROBERT	
MCNAB	
PATHSIDE	
4 CHURCH STREET	
KIRKCALDY	
- ,	
5 to 25 plants 00/00/22	
Date of Birth:- 08/08/23 Nat:BRITISH	***************************************
Occ: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilch.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	*
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

SC095288 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	020100 ASA	14000	14 000	
	Tatala			
List of past and present members (See note 9)	Totals	14000	14000	
(Use attached schedule where appropriate)			Please mark the	
A full list is required.			appropriate box. not on on paper paper	
	A full list of me	embers is enclose	ed 📗	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	1		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/12/	1 6	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>				

	Telephone		Ext	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: SC095288 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or amount of of the first return, since the stock held incorporation of the COAL WYND DEVELOPMENTS LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer J.S. DANSKIN BRA EMAR - LEVEN 1448UB 4667 J BRODIE 4666 9 West Fargus Place Kirkcaldy R. MCNAB 4 CHURCH ST KIRKCALDY

LIST OF PAST AND PRESENT MEMBERS (continued)

Company Number: SC095288

SCHEDULE TO FORM 363

Account of Shares

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Company Number 33007000	Account of Shares			
Company Number: SC095288		Particulars of shares trans-		
Compony Name	Number of			
Company Name:	1	last return, or, in the case	1	
COM MINIO DEVEL ODMENTO TENTENDO	amount of		1	
COAL WYND DEVELOPMENTS LIMITED	stock held	incorporation of the		
	by existing	company, by		
	members at date of this		·	
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	return.	(b) persons who have		
		ceased to be members.		
	Number		1	
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Name and address	currently	1 Dogictrotion	Remarks	
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