



Companies House

**AR01** (ef)

**Annual Return**



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X35JW0FL

*Company Name:* **DAVID NEILSON AGENCIES LIMITED**

*Company Number:* **SC097810**

*Date of this return:* **31/03/2014**

*SIC codes:* **46160**

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

*Situation of Registered Office:* **8 ELM COURT CAVALRY PARK  
PEEBLES  
BORDERS  
EH45 9BU**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **NEILSON**

*Former names:*

*Service Address:* **DOLLAR LAW  
THE BRIDGES  
PEEBLES  
EH45 8BP**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **NEILSON**

*Former names:*

*Service Address:* **DOLLAR LAW  
THE BRIDGES  
PEEBLES  
EH45 8BP**

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

*Date of Birth:* **10/11/1950**                      *Nationality:* **BRITISH**

*Occupation:* **AGENT**

*Company Director* 2

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

*Surname:* **NEILSON**

*Former names:*

*Service Address:* **DOLLAR LAW  
THE BRIDGES  
PEEBLES  
EH45 8BP**

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

*Date of Birth:* **01/08/1952**                      *Nationality:* **BRITISH**

*Occupation:* **AGENT**

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*Company Director* 3

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

*Surname:* **NEILSON**

*Former names:*

*Service Address:* **6 GLEN CRESCENT  
PEEBLES  
PEEBLESHIRE  
EH45 9BS**

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

*Date of Birth:* **18/06/1980**                      *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES HAVE A VOTING RIGHT, DIVIDEND RIGHT, RIGHT IN CAPITAL DISTRIBUTION AND THEY ARE NON REDEEMABLE.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* MARGARET NEILSON

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN NEILSON

*Shareholding 3* : 60 ORDINARY shares held as at the date of this return  
*Name:* ROSS NEILSON

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### *Authorisation*

*Authenticated*

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

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