



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 ***I***

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**

Company Director **3**

Type: **Person**

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

Surname: **NEILSON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/06/1980** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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