



Companies House

**AR01** (ef)

**Annual Return**



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**X34WBMRN**

*Company Name:* **ARDMEL GROUP LIMITED**

*Company Number:* **SC114289**

*Date of this return:* **18/03/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **52-53 NASMYTH ROAD  
SOUTHFIELD INDUSTRIAL ESTATE  
GLENROTHES  
FIFE  
KY6 2SD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BARR**

*Former names:*

*Service Address:* **7 ST BERNARDS ROW  
EDINBURGH  
MIDLOTHIAN  
EH4 1HW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR SEMAGE RUPASIRI**

*Surname:*                **FERNANDO**

*Former names:*

*Service Address:*        **4 ROSEMOUNT ROAD  
GLENROTHES  
FIFE  
KY6 2QF**

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

*Date of Birth:*    **31/10/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SHANTHA RUWAN**

*Surname:* **FERNANDO**

*Former names:*

*Service Address:* **EDENARD  
OLD TOWN  
GATESIDE  
FIFE  
KY14 7SY**

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

*Date of Birth:* **08/01/1969** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **SEMAGE FERNANDO**

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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.