



Companies House

**AR01** (ef)

**Annual Return**



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**X3DP2BKI**

*Company Name:* **BALFORMO DEVELOPMENTS LIMITED**

*Company Number:* **SC133201**

*Date of this return:* **01/08/2014**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **19 ANGUS ROAD  
SCONE  
PERTH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COLLISS**

*Former names:*

*Service Address:* **VICTORIA VILLA  
19 ANGUS RD  
SCONE  
PERTHSHIRE  
PH2 6QU**

*Company Director*    ***I***

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

*Surname:*                      **COLLISS**

*Former names:*

*Service Address:*            **VICTORIA VILLA  
19 ANGUS RD  
SCONE  
PERTSHIRE  
PH2 6QU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/02/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR. NEIL WILLIAM**

*Surname:*                            **COLLISS**

*Former names:*

*Service Address:*                **19 ANGUS ROAD**  
                                             **SCONE**  
                                             **PERTH**  
                                             **PERTHSHIRE**  
                                             **PH2 6QU**

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

*Date of Birth:*    **07/09/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL PARTICIPATING RIGHTS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL WILLIAM COLLISS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ISABELLA COLLISS**

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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.