



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BELLSHILL LARK (NUMBER 3) LIMITED**

Company Number: **SC134250**

Date of this return: **01/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **THE GLENFIDDICH DISTILLERY
DUFFTOWN
BANFFSHIRE
AB55 4DH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PHOENIX CRESCENT
STRATHCLYDE BUSINESS PARK
BELLSHILL
NORTH LANARKSHIRE
ML4 3AN

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **HARVEY**

Former names:

Service Address: **KEEPERS LODGE
WESTLEY MILL
BINFIELD
BERKSHIRE
RG42 5QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALLAN KEITH**

Surname: **LOWNDES**

Former names:

Service Address: **40 UNDERHILL ROAD
SOUTH BENFLEET
ESSEX
SS7 1EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1947** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW STUART**

Surname: **MCLEAN**

Former names:

Service Address: **12 ABBEY PLACE
AIRDRIE
ML6 9QT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/11/1969** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 01/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GRANT & SONS MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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