



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLD PARK WOODS LIMITED**

Company Number: **SC147192**

Date of this return: **03/10/2014**

SIC codes: **68100**

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

Situation of Registered Office: **76 BENVIEW
STIRLING
FK7 0HJ**

Single Alternative Inspection Location (SAIL)

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

**5 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8EJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WDM**

*Registered or
principal address:* **OAKFIELD HOUSE 378 BRANDON STREET
MOTHERWELL
LANARKSHIRE
ML1 1XA**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**

Law Governed: **SCOTTISH**

Register Location:

Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS THOMSON**

Surname: **HENDRY**

Former names:

Service Address: **32 MANSE ROAD
ROSLIN
MIDLOTHIAN
EH25 9LG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/03/1956** *Nationality:* **SCOTTISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR DONALD CAMERON**

Surname: **YOUNG**

Former names:

Service Address: **APPLE BARN UPPER WEEK
DARTINGTON
TOTNES
DEVON
TQ9 6JP**

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

Date of Birth: **30/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES AND FOR THE PURPOSES OF PARTICIPATION IN DISTRIBUTION OF DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **DONALD CAMERON YOUNG**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS THOMSON HENDRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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