



Companies House
— for the record —

AR01 (ef)

Annual Return



XA4KGFG6

Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **ALAN GRANT DEVELOPMENTS LTD.**

Company Number: **SC154387**

Date of this return: **21/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **GRAMPIAN HOUSE
59 MAIN STREET
ALFORD
ABERDEENSHIRE
AB33 8PX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KATHLEEN ELIZABETH**

Surname: **GRANT**

Former names:

Service Address: **FAIRWAYS
LANG STRACHT
ALFORD
ABERDEENSHIRE
AB33 8FW**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **GRANT**

Former names:

Service Address: **FAIRWAYS
ALFORD
ABERDEENSHIRE
AB33 8FW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/08/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KATHLEEN ELIZABETH**
Surname: **GRANT**
Former names:
Service Address: **FAIRWAYS**
 LANG STRACHT
 ALFORD
 ABERDEENSHIRE
 AB33 8FW

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/03/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **ANGELA**
Surname: **MCCARDLE**
Former names:
Service Address: **2 BANDLEY STEADINGS**
 BANDLEY
 ALFORD
 ABERDEENSHIRE
 AB33 8HD

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/10/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MARK JUSTIN**
Surname: **MCCARDLE**
Former names:
Service Address: **2 BANDLEY STEADINGS**
 BANDLEY
 ABERDEENSHIRE
 AB33 8HD

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/02/1979** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
	GBP	<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 21/11/2009

Name:

KATHLEEN ELIZABETH GRANT

Address:

Shareholding 2:

3000 ORDINARY Shares held as at 21/11/2009

Name:

ALAN GRANT

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 21/11/2009

Name:

ANGELA JANE GRANT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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