



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STRUAN PARK PROPERTY LTD**

*Company Number:* **SC154754**

*Date of this return:* **06/12/2011**

*SIC codes:* **82990**  
**68209**

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

*Situation of Registered Office:* **16 COMELY PARK**  
**DUNFERMLINE**  
**FIFE**  
**KY12 7HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN FRANCIS**

*Surname:* **TURNBULL**

*Former names:*

*Service Address:* **6 DEESIDE PLACE  
DUNFERMLINE  
FIFE  
KY11 8GL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WALTER**

*Surname:*                **CALESSO**

*Former names:*

*Service Address:*        **2 WALLACE PLACE  
HAMILTON  
LANARKSHIRE  
ML3 7DE**

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

*Date of Birth:*    **27/10/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director*    2

*Type:*                      **Person**

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

*Surname:*                **FLINN**

*Former names:*

*Service Address:*        **16 DOLLARBEG PARK  
DOLLAR  
CLACKMANNANSHIRE  
FK14 7LJ**

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

*Date of Birth:*    **07/12/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN MALCOLM**

*Surname:*                           **FLINN**

*Former names:*

*Service Address:*                **STRUAN PARK  
33 PERTH ROAD  
MILNATHORT  
FIFE  
KY13 9XU**

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

*Date of Birth:*   **07/12/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEVEN FRANCIS**

*Surname:* **TURNBULL**

*Former names:*

*Service Address:* **6 DEESIDE PLACE  
DUNFERMLINE  
FIFE  
KY11 8GL**

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

*Date of Birth:* **24/01/1972** *Nationality:* **BRITISH**  
*Occupation:* **EXPORT + FINANCE MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>266</b>
		<i>Aggregate nominal value</i>	<b>266</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>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY FOR VOTING PURPOSES, EACH MEMBER HAS ONE VOTE PER SHARE HELD**

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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>266</b>
		<i>Total aggregate nominal value</i>	<b>266</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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* : **266 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MALCOLM FLINN**

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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.