



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DYSART PROPERTIES LIMITED**

Company Number: **SC155274**

Date of this return: **10/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **16 HERIOT ROW
EDINBURGH
EH3 6HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASTAIR GEORGE**

Surname: **MCORAN-CAMPBELL**

Former names:

Service Address: **MEADOW VIEW
BUCKLEBURY
READING
BERKSHIRE
RG7 6PS**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES MITCHELL**

Surname: **CUMMING**

Former names:

Service Address: **COSHIEVILLE
ABERFELDY
PERTHSHIRE
PH15 2NE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/04/1946** *Nationality:* **BRITISH**

Occupation: **ESTATE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ALASTAIR GEORGE**

Surname: **MCORAN-CAMPBELL**

Former names:

Service Address: **MEADOW VIEW
BUCKLEBURY
READING
BERKSHIRE
RG7 6PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1933** *Nationality:* **BRITISH**

Occupation: **MANANGEMENT CONSULTANT**

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 |

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DISTRIBUTIONS: FULL RIGHTS AND EQUAL FOR EACH SHARE. CAPITAL DISTRIBUTIONS: FULL RIGHTS AND EQUAL 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 10/01/2011 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 : **1 ORDINARY shares held as at 2011-01-10**
Name: **J.M. CUMMING**

Shareholding 2 : **49 ORDINARY shares held as at 2011-01-10**
Name: **A.G. MCORAN-CAMPBELL**

Shareholding 3 : **49 ORDINARY shares held as at 2011-01-10**
Name: **G.E. MCORAN-CAMPBELL**

Shareholding 4 : **1 ORDINARY shares held as at 2011-01-10**
Name: **D.E. LAING**

Authorisation

Authenticated

This form was authorised by one of the following:

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