



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D S DALGLEISH & SON (COLDSTREAM) LIMITED**

Company Number: **SC160703**

Date of this return: **28/09/2010**

SIC codes: **5010**

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

Situation of Registered Office: **111 MELROSE RD
GALASHIELS
TD1 2BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENNIS JAMES**

Surname: **HAMILTON**

Former names:

Service Address: **DEEPDENE
EAST STEWART PLACE
HAWICK
ROXBURGHSHIRE
TD9 8BQ**

Company Director ***I***

Type: **Person**

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

Surname: **DALGLEISH**

Former names:

Service Address: **ST.AIDANS OLD MANSE
1 HIGH CROSS AVENUE
MELROSE
BORDERS
TD6 9SQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/04/1947** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DENNIS JAMES**

Surname: **HAMILTON**

Former names:

Service Address: **DEEPDENE
EAST STEWART PLACE
HAWICK
ROXBURGHSHIRE
TD9 8BQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/06/1956** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 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 : 50000 ORDINARY shares held as at 2010-09-28
Name: DS DALGLEISH & SON (HAWICK) 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.