



Companies House

**AR01** (ef)

**Annual Return**



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**X3JONBH7**

*Company Name:* **ADABROCK INVESTMENTS LIMITED**

*Company Number:* **SC169589**

*Date of this return:* **31/10/2014**

*SIC codes:* **64991**

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

*Situation of Registered Office:* **MACMILLAN CRAIG  
FESTIVAL BUSINESS CENTRE  
150 BRAND STREET  
GLASGOW  
G51 1DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **HARAN**

*Former names:*

*Service Address:* **8 LOW ROAD  
CASTLEHEAD  
PAISLEY  
RENFREWSHIRE  
PA2 6AG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANGUS**

*Surname:*                **MCSWEEN**

*Former names:*

*Service Address:*        **5 ELLERGREEN ROAD  
BEARSDEN  
GLASGOW  
SCOTLAND  
G61 2RU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/07/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1755</b>
		<i>Aggregate nominal value</i>	<b>1755</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES HAVE VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES HAVE VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1760</b>
		<i>Total aggregate nominal value</i>	<b>1760</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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* : **1755 A ORDINARY shares held as at the date of this return**  
*Name:* **ANGUS MACSWEEN**

*Shareholding 2* : **5 B ORDINARY shares held as at the date of this return**  
*Name:* **ANGUS MACSWEEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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