



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2011**

XX7UCV02

*Company Name:* **GRAMPIAN DEVELOPMENTS LIMITED**

*Company Number:* **SC175747**

*Date of this return:* **23/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1 GEORGE SQUARE  
GLASGOW  
UNITED KINGDOM  
G2 1AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MACLAY MURRAY & SPENS LLP**

*Registered or  
principal address:* **1 GEORGE SQUARE  
GLASGOW  
UNITED KINGDOM  
G2 1AL**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **LIMITED LIABILITY PARTNERSHIPS ACT 2000**  
*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SO300744**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS DAVIDSON**

*Surname:*                                **SUTHERLAND**

*Former names:*

*Service Address:*                        **98 HAMILTON PLACE**  
    **ABERDEEN**  
    **AB15 5BA**

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

*Date of Birth:*    **14/11/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ONE VOTE FOR EACH SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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* : 100 ORDINARY shares held as at 2011-05-23  
*Name:* GRAMPIAN PROPERTY GROUP LIMITED

---

### *Authorisation*

*Authenticated*

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

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