



Companies House
— for the record —

AR01 (ef)

Annual Return



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X32HQSMN

Company Name: **A & D DEVELOPMENTS (SCOTLAND) LIMITED**

Company Number: **SC176876**

Date of this return: **01/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **DUNLUKIN
EAST CAMMACHMORE
ABERDEENSHIRE
AB39 3NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **DONALD**

Former names:

Service Address: **DUNLUKIN
EAST CAMMACHMORE
ABERDEENSHIRE
AB39 3NQ**

Company Director **1**

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

Surname: **DONALD**

Former names:

Service Address: **7 HEATHFIELD PARK
NEWTONHILL
KINCARDINESHIRE
AB39 3RZ**

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

Date of Birth: **24/12/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL LEITH**

Surname: **DONALD**

Former names:

Service Address: **DUNLUKIN
EAST CAMMACHMORE
NEWTONHILL
KINCARDINESHIRE
AB39 3NQ**

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

Date of Birth: **25/09/1955** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DOROTHY ANNE**

Surname: **DONALD**

Former names:

Service Address: **7 HEATHFIELD PARK
NEWTONHILL
KINCARDINESHIRE
AB39 3RZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **LINDA**

Surname: **DONALD**

Former names:

Service Address: **78 MURRAY TERRACE
ABERDEEN
AB11 7SB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	704515
		<i>Aggregate nominal value</i>	704515
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	704515
		<i>Total aggregate nominal value</i>	704515

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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 : **352258 ORDINARY shares held as at 2010-07-01**
Name: **DOROTHY ANNE DONALD**

Shareholding 2 : **176129 ORDINARY shares held as at 2010-07-01**
Name: **DANIEL LEITH DONALD**

Shareholding 3 : **176128 ORDINARY shares held as at 2010-07-01**
Name: **LINDA DONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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