



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2012**

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Company Name: **ADABROCK DEVELOPMENT COMPANY LIMITED**

Company Number: **SC178860**

Date of this return: **17/09/2012**

SIC codes: **74990**

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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **A 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.