



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAWN RIVERSIDE LIMITED**

Company Number: **SC190887**

Date of this return: **06/11/2010**

SIC codes: **7020**

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

Situation of Registered Office: **69 BUCHANAN STREET
GLASGOW
G1 3HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEWART HARLEY**

Surname: **ROUGH**

Former names:

Service Address: **47 BRAEHEAD PLACE
LINLITHGOW
WEST LoTHIAN
EH49 6EF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN GILLIES**

Surname: **MACDONALD**

Former names:

Service Address: **DOONSIDE HIGH MAYBOLE ROAD
AYR
KA7 4EB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1948**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

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

Surname: **POLLOCK**

Former names:

Service Address: **WHITECOURT**
 75 MAIN STREET, KILLEARN
 GLASGOW
 G63 9LF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/04/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)

Class of shares	ORDINARY A	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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 : **2 ORDINARY shares held as at 2010-11-06**

Name: JAMES POLLOCK

Shareholding 2 : **48 ORDINARY A shares held as at 2010-11-06**

Name: JAMES POLLOCK

Shareholding 3 : **50 ORDINARY B shares held as at 2010-11-06**

Name: DAWN DEVELOPMENTS 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.