



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ERRADALE PROPERTIES LTD.**

Company Number: **SC201695**

Date of this return: **19/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **1 TULLIBODY ROAD
ALLOA
CLACKMANNANSHIRE
SCOTLAND
FK10 2LL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 TULLIBODY ROAD
ALLOA
CLACKMANNANSHIRE
SCOTLAND
FK10 2LL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORNA MARY**

Surname: **MCCANDLISH**

Former names:

Service Address: **98 BEAUCLERC STREET
ALVA
CLACKMANNANSHIRE
FK12 5LE**

Company Director ***1***

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **MCCANDLISH**

Former names:

Service Address: **98 BEAUCLERC STREET
ALVA
CLACKMANNANSHIRE
FK12 5LE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/10/1953** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL GORDON**

Surname: **THOMSON**

Former names:

Service Address: **3 BELMONT PARK
EDINBURGH
EH12 6JL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/01/1952** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 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 : **350 ORDINARY shares held as at the date of this return**
Name: **RAYMOND MCCANDLISH**

Shareholding 2 : **370 ORDINARY shares held as at the date of this return**
Name: **LORNA MCCANDLISH**

Shareholding 3 : **31 ORDINARY shares held as at the date of this return**
Name: **ROSS MCCANDLISH**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **CRAIG MCCANDLISH**

Shareholding 5 : **224 ORDINARY shares held as at the date of this return**
Name: **NEIL THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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