



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2LJGTLS

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*Company Name:* **ERRADALE PROPERTIES LTD.**

*Company Number:* **SC201695**

*Date of this return:* **19/11/2013**

*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

*There are no records kept at the above address*

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### 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*    ***I***

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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.