



Companies House

AR01 (ef)

Annual Return



X4MPCDAA

Received for filing in Electronic Format on the: **21/12/2015**

Company Name: **ERRADALE PROPERTIES LTD.**

Company Number: **SC201695**

Date of this return: **19/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **1 TULLIBODY ROAD
ALLOA
CLACKMANNANSHIRE
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

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: ****/10/1953** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

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 19/11/2015 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 : **462 ORDINARY shares held as at the date of this return**
Name: **RAYMOND MCCANDLISH**

Shareholding 2 : **482 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 : **0 ORDINARY shares held as at the date of this return**
224 shares transferred on 2014-12-19
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.