



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARCHBANK PROPERTY DEVELOPERS LIMITED**

Company Number: **SC208342**

Date of this return: **06/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **69 COMMERCIAL ROAD
STRATHAVEN
LANARKSHIRE
ML10 6JJ**

Officers of the company

Company Secretary 1

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

Surname: **MILLER**

Former names:

Service Address: **52 GILCHRIST LOAN
LESMAHAGOW
LANARKSHIRE
ML11 0NB**

Company Director **1**

Type: **Person**
Full forename(s): **MR EUAN FERGUS**

Surname: **MILLER**

Former names:

Service Address: **8 BARBUSH PLACE
STRATHAVEN
LANARKSHIRE
ML10 6JQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/01/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROSS DOUGLAS**

Surname: **MILLER**

Former names:

Service Address: **23 ABBOTSFORD CRESCENT**
 STRATHAVEN
 ML10 6DQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/03/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SCOTT JAMES DAVIDSON**

Surname: **MILLER**

Former names:

Service Address: **52 GILCHRIST LOAN
LESMAHAGOW
LANARKSHIRE
ML11 0NB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE 3 DIRECTORS WHO HAVE EQUAL SHARES AND EQUAL VOTING RIGHTS ON ANY DECISIONS PERTINENT TO THE COMPANY. DISTRIBUTION OF DIVIDENDS WILL BE EQUAL. THE MAJORITY DECISION BY THE DIRECTORS UTILISING THEIR VOTING RIGHTS. SHARES CAN BE REDEEMED AT THE OPTION OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45
		<i>Total aggregate nominal value</i>	45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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 : 15 ORDINARY shares held as at 2011-06-06
Name: SCOTT J.D. MILLER

Shareholding 2 : 15 ORDINARY shares held as at 2011-06-06
Name: EUAN F. MILLER

Shareholding 3 : 15 ORDINARY shares held as at 2011-06-06
Name: ROSS D. MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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