



Companies House

**AR01** (ef)

**Annual Return**



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**X3A8B9CR**

*Company Name:* **MARCHBANK PROPERTY DEVELOPERS LIMITED**

*Company Number:* **SC208342**

*Date of this return:* **06/06/2014**

*SIC codes:* **96090**

*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 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>46</b>
		<i>Aggregate nominal value</i>	<b>46</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THERE IS ONE DIRECTOR OWNING ALL THE SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>46</b>
		<i>Total aggregate nominal value</i>	<b>46</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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* : **46 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTT J.D. MILLER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**8 shares transferred on 2013-08-31**  
*Name:* **EUAN F. MILLER**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**19 shares transferred on 2014-01-31**  
*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.