

# **AR01** (ef)

#### **Annual Return**

14/11/2014



X3KMIBCF

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ATHOLLDAWN LIMITED

Date of this return: 03/10/2014

*SIC codes:* **96090** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Company Number:

Office:

C/O REID & PARTNERS

BILSTON GLEN BUSINESS CENTRE 6 DRYDEN ROAD

LOANHEAD MIDLOTHIAN SCOTLAND EH20 9LZ

Officers of the company

Company Director	1
Type: Full forename(s):	Person DEREK
Surname:	COOPER
Former names:	
Service Address:	34 STENHOUSE PLACE EAST EDINBURGH MIDLOTHIAN EH11 3DL
Country/State Usually Re.	sident: SCOTLAND
Date of Birth: 13/03/1972 Occupation: TAXI DRIV	Nationality: BRITISH ER

Company Director 2

Type: Person

Full forename(s): SANDRA

Surname: SCOTT

Former names:

Service Address: 2B LANARK ROAD

EDINBURGH MIDLOTHIAN EH14 1TQ

Country/State Usually Resident: SCOTLAND

Date of Birth: 25/03/1971 Nationality: BRITISH

Occupation: NONE

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 1 0
Prescribed partic	culars	• •	
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: SANDRA SCOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DEREK COOPER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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