



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAJESTIC (BELFORD) LIMITED**

*Company Number:* **SC223172**

*Date of this return:* **13/09/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **15 COATES CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH3 7AF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR MARTIN IAN**

*Surname:* **CAIRNS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR ALI BEHROOZ**

*Surname:*                                **AFSHAR**

*Former names:*

*Service Address:*                        **7 WHITEHOUSE TERRACE  
EDINBURGH  
MIDLOTHIAN  
EH9 2EU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/01/1953**                                *Nationality:*    **IRANIAN**

*Occupation:*        **STRUCTURAL ENGINEER**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **AFSHAR**

*Former names:*

*Service Address:*        **4B BLACKFORD ROAD  
EDINBURGH  
EH9 2DX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/10/1954**                      *Nationality:*    **IRANIAN**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MICHAEL DAVID**

*Surname:*                      **RUTTERFORD**

*Former names:*

*Service Address:*            **FLAT 14 22-14 KINELLAN ROAD**  
                                 **MURRAYFIELD**  
                                 **MIDLOTHIAN**  
                                 **EH12 6ES**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/08/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ERIC MACFIE**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **INGSAY  
43 STIRLING ROAD TRINITY  
EDINBURGH  
EH5 3JB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/10/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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* : 1 ORDINARY shares held as at 2011-09-13  
*Name:* MAJESTIC BUILDINGS LTD

*Shareholding 2* : 1 ORDINARY B shares held as at 2011-09-13  
*Name:* RUTTERFORD LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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