



Companies House

AR01 (ef)

Annual Return



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Company Name: MAJESTIC (BELFORD) LIMITED

Company Number: SC223172

Date of this return: 13/09/2014

SIC codes: 41100
68100

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): **MR MICHAEL DAVID**

Surname: **RUTTERFORD**

Former names:

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

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

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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: **AMA (MAJESTIC) LTD**

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