



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRDSTON ESTATES LIMITED**

Company Number: **SC223910**

Date of this return: **03/10/2014**

SIC codes: **01110**
02100
68209

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

Situation of Registered Office: **52 VICTORIA CRESCENT ROAD**
DOWANHILL
GLASGOW
LANARKSHIRE
G12 9DE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNE**

Surname: **SHIPTON**

Former names:

Service Address: **52 VICTORIA CRESCENT ROAD
GLASGOW
LANARKSHIRE
G12 9DE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **MIDDLETON**

Former names:

Service Address: **52 VICTORIA CRESCENT ROAD
DOWANHILL
GLASGOW
G12 9DE**

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

Date of Birth: **03/12/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS ANNE**

Surname: **SHIPTON**

Former names:

Service Address: **52 VICTORIA CRESCENT ROAD**
 GLASGOW
 LANARKSHIRE
 G12 9DE

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

Date of Birth: **15/09/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALEX MIDDLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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