



Companies House

AR01 (ef)

Annual Return



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X48CO7NT

Company Name: **Maryfield Developments Limited**

Company Number: **SC231831**

Date of this return: **22/05/2015**

SIC codes: **41100**

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

Situation of Registered Office: **C/O CONSILIUM CHARTERED ACCOUNTANTS 169 WEST GEORGE STREET
GLASGOW
SCOTLAND
G2 2LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **HERNON**

Former names:

Service Address: **C/O CONSILIUM CHARTERED ACCOUNTANTS 169 WEST
GEORGE STREET
GLASGOW
SCOTLAND
G2 2LB**

Company Director ***1***

Type: **Person**

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

Surname: **HERNON**

Former names:

Service Address: **C/O CONSILIUM CHARTERED ACCOUNTANTS 169 WEST
GEORGE STREET
GLASGOW
SCOTLAND
G2 2LB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/10/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL WILSON**

Surname: **MCKINLAY**

Former names:

Service Address: **C/O CONSILIUM CHARTERED ACCOUNTANTS 169 WEST
GEORGE STREET
GLASGOW
SCOTLAND
G2 2LB**

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

Date of Birth: **02/01/1957** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **MILLER**

Former names:

Service Address: **C/O CONSILIUM CHARTERED ACCOUNTANTS 169 WEST
GEORGE STREET
GLASGOW
SCOTLAND
G2 2LB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/07/1950** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR KENNETH NOLL**

Surname: **STEWART**

Former names:

Service Address: **C/O CONSILIUM CHARTERED ACCOUNTANTS 169 WEST
GEORGE STREET
GLASGOW
SCOTLAND
G2 2LB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/02/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: EDWARD HERNON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: DANIEL WILSON MCKINLAY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: DAVID MILLER

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: KENNETH NOLL STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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