



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & O DEVELOPMENTS LIMITED**

Company Number: **SC232688**

Date of this return: **12/06/2012**

SIC codes: **41202**

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

Situation of Registered Office: **SANTA FAYE BACK DYKES
ABERNETHY
PERTHSHIRE
PH2 9JN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **OGILVY**

Surname: **WEBSTER**

Former names:

Service Address: **SANTA FAYE
BACK DYKES
ABERNETHY
PERTHSHIRE
PH2 9JN**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **WEBSTER**

Former names:

Service Address: **DOUGLAS HOUSE
64 MAIN STREET
ABERNETHY
PERTHSHIRE
PH2 9LA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **OGILVY**

Surname: **WEBSTER**

Former names:

Service Address: **SANTA FAYE
BACK DYKES
ABERNETHY
PERTHSHIRE
PH2 9JN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/07/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/COMPANY
SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **OGILVY WEBSTER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ALAN WEBSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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