



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GINGER DEVELOPMENTS LIMITED**

Company Number: **SC238184**

Date of this return: **16/10/2011**

SIC codes: **01500**

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

Situation of Registered Office: **33 LAIRD STREET
COATBRIDGE
NORTH LANARKSHIRE
ML5 3LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE LINDSAY**

Surname: **BALLANTYNE**

Former names:

Service Address: **ANNSFIELD FARM STRATHAVEN ROAD
HAMILTON
LANARKSHIRE
ML3 7UU**

Company Director **1**

Type: **Person**
Full forename(s): **GORDON FORREST**

Surname: **BALLANTYNE**

Former names:

Service Address: **'OAKLEA'**
 ANNSFIELD FARM, STRATHAVEN ROAD
 HAMILTON
 LANARKSHIRE
 ML3 7UU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/12/1964** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	C	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	D	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	E	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	F	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : **25 A shares held as at the date of this return**

Name: **A BALLANTYNE SNR**

Shareholding 2 : **15 F shares held as at the date of this return**

Name: **R BALLANTYNE**

Shareholding 3 : **15 E shares held as at the date of this return**

Name: **G BALLANTYNE**

Shareholding 4 : **15 B shares held as at the date of this return**

Name: **A BALLANTYNE JNR**

Shareholding 5 : **15 D shares held as at the date of this return**

Name: **G BALLANTYNE R**

Shareholding 6 : **15 C shares held as at the date of this return**

Name: **G BALLANTYNE A**

Authorisation

Authenticated

This form was authorised by one of the following:

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