



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DALMENY DEVELOPMENTS LTD.**

Company Number: **SC238664**

Date of this return: **25/10/2010**

SIC codes: **7011**

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

Situation of Registered Office: **6 BRAMBLE COURT
PORTLETHEN
ABERDEEN
AB12 4UJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES JOSEPHINE**

Surname: **MCCUSKER**

Former names:

Service Address: **6 BRAMBLE COURT
PORTLETHEN
AB12 4UJ**

Company Director ***I***

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

Surname: **MCCUSKER**

Former names:

Service Address: **6 BRAMBLE COURT
PORTLETHEN
ABERDEENSHIRE
AB12 4UJ**

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

Date of Birth: **15/07/1955** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS FRANCES JOSEPHINE**

Surname: **MCCUSKER**

Former names:

Service Address: **6 BRAMBLE COURT
PORTLETHEN
AB12 4UJ**

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

Date of Birth: **09/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ALSO ENTITLED TO DIVIDENDS AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS THAT THE COMPANY MAKES, INCLUDING THOSE ON A WINDING UP.

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 25/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-10-25
Name: FRANCES MCCUSKER

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-25
Name: EDWARD MCCUSKER

Authorisation

Authenticated

This form was authorised by one of the following:

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