



Companies House

AR01 (ef)

Annual Return



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Company Name: **LENDAL ASSOCIATES LIMITED**

Company Number: **SC247890**

Date of this return: **15/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **11 SOMERSET PLACE
GLASGOW
SCOTLAND
G3 7JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JESSIE BARR**

Surname: **FERGUSON**

Former names:

Service Address: **26 THIRD AVENUE
BOMHILL
ALEXANDRIA
G83 9BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN ROY**

Surname: **FERGUSON**

Former names:

Service Address: **51 STRATHLEVEN DRIVE
BONHILL
ALEXANDRIA
DUNBARTONSHIRE
G83 9PG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1953** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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 15/04/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **LINDA FERGUSON**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **ALAN FERGUSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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