



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & L DEVELOPMENTS (ST ANDREWS) LIMITED**

*Company Number:* **SC259324**

*Date of this return:* **14/11/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **C/O MURRAY DONALD & CAITHNESS  
KINBURN CASTLE  
ST ANDREWS  
FIFE  
KY16 9DR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **BIRRELL**

*Former names:*

*Service Address:* **2 WINRAM PLACE  
ST ANDREWS  
FIFE  
KY16 8XH**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BIRRELL**

*Former names:*

*Service Address:* **2 WINRAM PLACE  
ST ANDREWS  
FIFE  
KY16 8XH**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **12/12/1959** *Nationality:* **BRITISH**

*Occupation:* **FRUIT MERCHANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **LYNN HAIG**  
*Surname:*                        **BIRRELL**  
*Former names:*  
*Service Address:*              **2 WINRAM PLACE**  
   **ST ANDREWS**  
   **FIFE**  
   **KY16 8XH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/08/1959**                              *Nationality:*    **BRITISH**  
*Occupation:*    **FRUIT MERCHANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES HAVE EQUAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:*

**1 ORDINARY Shares held as at 14/11/2009**

*Name:* **ALAN JOHN BIRRELL**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 14/11/2009**

*Name:*

**LYN BIRRELL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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