



Companies House

AR01 (ef)

Annual Return



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X36RPICB

Company Name: **FERRYGATE DEVELOPMENTS LIMITED**

Company Number: **SC266992**

Date of this return: **26/04/2014**

SIC codes: **68100**

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

Situation of Registered Office: **FERRYGATE FARM DIRLETON
NORTH BERWICK
EAST LoTHIAN
UNITED KINGDOM
EH39 5DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY HANNAH**

Surname: **MILLER**

Former names:

Service Address: **FERRYGATE FARM DIRLETON
NORTH BERWICK
EAST LoTHIAN
UNITED KINGDOM
EH39 5DG**

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH MARY**

Surname: **GOURLAY**

Former names:

Service Address: **170 CHRISTCHURCH ROAD
NORWICH
NORFOLK
NR2 3PJ**

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

Date of Birth: **07/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALASTAIR ROBERT JOHN DUNLOP**

Surname: **MILLER**

Former names:

Service Address: **FERRYGATE
DIRLETON
NORTH BERWICK
EAST LOTHIAN
EH39 5DJ**

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

Date of Birth: **05/03/1937**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS LUCY HANNAH**

Surname: **MILLER**

Former names:

Service Address: **45/1 COMELY BANK ROAD
EDINBURGH
EH4 1EJ**

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

Date of Birth: **24/06/1970**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 26/04/2014 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 : **23 ORDINARY shares held as at the date of this return**
Name: **DEBORAH MARY GOURLAY**

Shareholding 2 : **31 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR ROBERT JOHN DUNLOP MILLER**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**
Name: **LUCY HANNAH MILLER**

Shareholding 4 : **23 ORDINARY shares held as at the date of this return**
Name: **JOANNA MARJORY MORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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