



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2015**

Company Name: **Garleton Development Company Limited**

Company Number: **SC271205**

Date of this return: **27/07/2015**

SIC codes: **41100**

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEXANDER MALCOLM**

Surname: **GILLIES**

Former names:

Service Address: **WEST GARLETON HOUSE
HADDINGTON
EAST LoTHIAN
UNITED KINGDOM
EH41 3SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/03/1950** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CATHERINE ANNE**

Surname: **GILLIES**

Former names:

Service Address: **WEST GARLETON HOUSE
HADDINGTON
EAST LoTHIAN
UNITED KINGDOM
EH41 3SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DONALD JOHN**

Surname: **GILLIES**

Former names:

Service Address: **4 TRANTER ROAD
ABERLADY
LONGNIDDRY
EAST LOTHIAN
SCOTLAND
EH32 0UE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/02/1981** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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 : 60 ORDINARY shares held as at the date of this return
Name: ALEXANDER MALCOLM GILLIES

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: CATHERINE ANNE GILLIES

Shareholding 3 : 900 ORDINARY shares held as at the date of this return
Name: DONALD JOHN GILLIES

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: FIONA CATHERINE MCGRANE

Authorisation

Authenticated

This form was authorised by one of the following:

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