



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2014**

X3FHOMSW

Company Name: **MAGICA DEVELOPMENTS LIMITED**

Company Number: **SC271938**

Date of this return: **13/08/2014**

SIC codes: **41100**

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

Situation of Registered Office: **44 FOREST ROAD
KINTORE
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 0XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIE- LOUISE**

Surname: **WYNESS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS GILLIAN ANN**

Surname: **HAY**

Former names:

Service Address: **4 MILL ROAD
PORT ELPHINSTONE
INVERURIE
AB51 5UD**

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

Date of Birth: **20/05/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIE-LOUISE**

Surname: **WYNESS**

Former names: **CRAIG**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/12/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CAROL ALEXANDRA**

Surname: **YOUNG**

Former names: **CRAIG**

Service Address: **6 GOLFVIEW ROAD
BIELDSIDE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB15 9DQ**

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

Date of Birth: **13/12/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : 10000 ORDINARY shares held as at the date of this return
Name: MARIE-LOUISE WYNESS

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: GILLIAN ANN HAY

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: CAROL ALEXANDRA YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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