



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACTIVE PLAYGROUND MANAGEMENT LTD**

*Company Number:* **SC275152**

*Date of this return:* **26/10/2013**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **19 ST NINIANS ROAD  
PRESTWICK  
AYRSHIRE  
KA9 1SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* AITHIE

*Former names:*

*Service Address:* 17 ABBOTSFORD COURT  
EDINBURGH  
EH10 5EH

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **AITHIE**

*Former names:*

*Service Address:*        **17 ABBOTSFORD COURT  
EDINBURGH  
EH10 5EH**

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

*Date of Birth:*    **01/12/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS. JAN**

*Surname:*                **AITHIE**

*Former names:*

*Service Address:*        **17 ABBOTSFORD COURT  
EDINBURGH  
EH10 5EH**

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

*Date of Birth:*    **28/07/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DOUGLAS WILLIAM JAMES**

*Surname:*                **WALLACE**

*Former names:*

*Service Address:*        **19 ST.NINIANS ROAD  
PRESTWICK  
AYRSHIRE  
KA9 1SL**

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

*Date of Birth:*    **07/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                                   |                 |                                |            |
|-----------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                   |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>     |                 |                                |            |
| <b>VOTING AND DIVIDEND RIGHTS</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JEANETTE AITHIE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS WALLACE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN AITHIE**

### *Authorisation*

*Authenticated*

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

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