



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2012**

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Company Name: **ALCHEMIST DEVELOPMENTS (SCOTLAND) LIMITED**

Company Number: **SC285148**

Date of this return: **20/05/2012**

SIC codes: **68100**

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

Situation of Registered Office: **C/O ALCHEMIST ESTATES LIMITED
2/3, 135 BUCHANAN STREET
GLASGOW
G1 2JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **CRUDEN**

Former names:

Service Address: **20 ALBERT DRIVE
HELENSBURGH
DUNBARTONSHIRE
G84 7HF**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **GILLES**

Former names:

Service Address: **7 BOCLAIR ROAD
BEARSDEN
LANARKSHIRE
G61 2AE**

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

Date of Birth: **06/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EVERY SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN GILLIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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