



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACHADONN PROPERTIES (ARMADALE) LIMITED**

*Company Number:* **SC288200**

*Date of this return:* **28/07/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **NETHERTON  
LANGBANK  
PORT GLASGOW  
RENFREWSHIRE  
PA14 6YG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TERRACE HILL (SECRETARIES) LIMITED**

*Registered or principal address:* **JAMES SELLARS HOUSE 144-146 WEST GEORGE STREET  
N  
GLASGOW  
UNITED KINGDOM  
G2 2HG**

## *European Economic Area (EEA) Company*

*Register Location:* **NETHERTON, LANGBANK**

*Registration Number:* **SC157076**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR JONATHAN MARTIN**

*Surname:* **AUSTEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/06/1956**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS MIRANDA ANNE**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **21 ROZELLE AVENUE  
WATERSIDE, NEWTON MEARN  
GLASGOW  
G77 6YS**

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

*Date of Birth:* **10/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALASDAIR RICHMOND**

*Surname:*                            **REID**

*Former names:*

*Service Address:*                **ELLERAY LOCHWINNOCH ROAD  
KILMACOLM  
RENFREWSHIRE  
PA13 4DZ**

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

*Date of Birth:*    **19/08/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR/SECRETARY**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ALASTAIR WILLIAM CHISOLM**

*Surname:* **WISHART**

*Former names:*

*Service Address:* **2 SPRINGHILL ROAD  
CLARKSTON  
GLASGOW  
G76 8BT**

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

*Date of Birth:* **05/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **C A**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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:* **ACHADONN PROPERTIES LIMITED**

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## *Authorisation*

*Authenticated*

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

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