



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Dalebank Limited
<i>Company Number:</i>	SC292780
<i>Date of this return:</i>	07/11/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	6TH FLOOR GORDON CHAMBERS 90 MITCHELL STREET GLASGOW UNITED KINGDOM G1 3NQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MOIRA ANN**

Surname: **BURTON**

Former names:

Service Address: **6 KENILWORTH CRESCENT
BEARSDEN
GLASGOW
UNITED KINGDOM
G61 4HU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROSS ELLIOT**

Surname: **ANDERSON**

Former names:

Service Address: **FLAT 32 TANTALLON TOWER S
GLASGOW
UNITED KINGDOM
G41 3BE**

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

Date of Birth: **23/07/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **BURTON**

Former names:

Service Address: **6 KENILWORTH CRESCENT
BEARSDEN
GLASGOW
UNITED KINGDOM
G61 4HU**

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

Date of Birth: **16/09/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSS ELLIOT ANDERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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