



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **10/06/2010**

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*Company Name:* **MONTROSE ESTATES (NO.2) LIMITED**

*Company Number:* **SC302210**

*Date of this return:* **11/05/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **C/O IMAGE ESTATES CROWN OFFICE BUSINESS CENTRE  
HAWICK  
SCOTLAND**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **MR ALAIN**  
*Surname:*                    **MCKINNEY**  
*Former names:*  
*Service Address:*           **48 BALLYROBERT ROAD**  
                                      **CRAWFORDSBURN**  
                                      **BANGOR**  
                                      **CO DOWN**  
                                      **NORTHERN IRELAND**  
                                      **BT191JP**

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*Company Director*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **MR ALEXANDER GAVIN MARK**  
*Surname:*                    **STEVENSON**  
*Former names:*  
*Service Address:*           **LINDEN HOUSE LINDEN PARK**  
                                      **HAWICK**  
                                      **SCOTLAND**  
                                      **TD98SU**

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

*Date of Birth:*   **22/11/1960**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>MEMBERS ARE ENTITLED TO VOTE AT MEETINGS. MEMBERS ALSO PARTICIPATE IN ORDINARY DIVIDENDS AND ON A WINDING UP.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY 1 GBP Shares held as at 11/05/2010**

*Name:* **MR IAN ANDREW MCKINNEY**

*Address:*

*Shareholding* : 2

**1 ORDINARY 1 GBP Shares held as at 11/05/2010**

*Name:*

**MR ALEXANDER GAVIN MARK STEVENSON**

*Address:*

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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.