



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2011**

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Company Name: **Eildon Property Investments Limited**

Company Number: **SC309389**

Date of this return: **28/09/2011**

SIC codes: **7011**

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

Situation of Registered Office: **3RD FLOOR
120 WEST REGENT STREET
GLASGOW
UNITED KINGDOM
G2 2QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. CHARLES ALEXANDER**

Surname: **SPRINGALL**

Former names: **SPRINGALL**

Service Address: **DHAILLING HILL 3 DHAILLING ROAD
DUNOON
UNITED KINGDOM
PA23 8EA**

Company Director **1**

Type: **Person**
Full forename(s): **MR. GRAHAM ANDREW**

Surname: **CRAWFORD**

Former names: **CRAWFORD**

Service Address: **17 HODGE STREET
FALKIRK
UNITED KINGDOM
FK1 5AH**

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

Date of Birth: **01/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. CHARLES ALEXANDER**

Surname: **SPRINGALL**

Former names: **SPRINGALL**

Service Address: **DHAILLING HILL 3 DHAILLING ROAD
DUNOON
UNITED KINGDOM
PA23 8EA**

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

Date of Birth: **09/02/1955** *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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

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 28/09/2011 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

Authorisation

Authenticated

This form was authorised by one of the following:

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