



Companies House

**AR01** (ef)

**Annual Return**



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**X3IGB9F4**

*Company Name:* **Eildon Property Investments Limited**

*Company Number:* **SC309389**

*Date of this return:* **28/09/2014**

*SIC codes:* **41100**

*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  
SCOTLAND  
PA23 8EA**

*Company Director*    **1**

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

*Surname:*                                **CRAWFORD**

*Former names:*                                **CRAWFORD**

*Service Address:*                                **34 CAMELON ROAD  
FALKIRK  
SCOTLAND  
FK1 5SH**

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

*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  
SCOTLAND  
PA23 8EA**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>

### *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.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.