



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELMGLEN LIMITED**

Company Number: **SC320537**

Date of this return: **05/04/2013**

SIC codes: **69201**

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

Situation of Registered Office: **10 POWMILL GARDENS
PRESTWICK
AYRSHIRE
UNITED KINGDOM
KA9 2NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREEN**

Surname: **DARGIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DARGIE**

Former names:

Service Address: **30 MILLER ROAD
AYR
SCOTLAND
KA7 2AY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/08/1960** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING, DIVIDEND AND RIGHTS ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : **55 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER DARGIE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KAREEN DARGIE**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW ALEXANDER DARGIE**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **LYNNE AILIE DARGIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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