



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X8YLBTT

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*Company Name:* **ELMGLEN LIMITED**

*Company Number:* **SC320537**

*Date of this return:* **05/04/2011**

*SIC codes:* **7412**

*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 recorded as Company's registered office*

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

*Date of Birth:*    **15/08/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

FULL VOTING, DIVIDEND AND RIGHTS ON WINDING UP.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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*

*Shareholding 1* : **55 ORDINARY shares held as at 2011-04-05**  
**26 shares transferred on 2010-04-19**

*Name:* **ALEXANDER DARGIE**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-04-05**

*Name:* **KAREEN DARGIE**

*Shareholding 3* : **10 ORDINARY shares held as at 2011-04-05**

*Name:* **ANDREW ALEXANDER DARGIE**

*Shareholding 4* : **10 ORDINARY shares held as at 2011-04-05**

*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.