



Companies House

**AR01** (ef)

**Annual Return**



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**X4695LR7**

*Company Name:* **0131 DEVELOPMENTS LIMITED**

*Company Number:* **SC322257**

*Date of this return:* **26/04/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **PUDDLEWALK 3B STANEDYKEHEAD  
EDINBURGH  
SCOTLAND  
EH16 6YE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN GEORGE**

*Surname:* **CORBETT**

*Former names:*

*Service Address:* **PUDDLEWALK 3B STANEDYKEHEAD  
EDINBURGH  
SCOTLAND  
EH16 6YE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALAN GEORGE**

*Surname:*                **CORBETT**

*Former names:*

*Service Address:*        **PUDDLEWALK, STANEDYKEHEAD  
LIBERTON  
EDINBURGH  
MIDLOTHIAN  
EH16 6YE**

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

*Date of Birth:*    **03/08/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**STANDARD RIGHTS ATTACHING TO ORDINARY SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LISA SCOTT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALASDAIR SCOTT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE CORBETT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN CORBETT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MACDONALD**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINE MACDONALD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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