



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DALGLEN (NO. 1111) LIMITED**

*Company Number:* **SC328965**

*Date of this return:* **08/08/2013**

*SIC codes:* **56101**  
**56103**

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

*Situation of Registered Office:* **41 STATION ROAD**  
**ELLON**  
**ABERDEENSHIRE**  
**AB41 9AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JILL**

*Surname:* **CRUIKSHANK**

*Former names:*

*Service Address:* **63 BRENT FIELD CIRCLE  
ELLON  
ABERDEENSHIRE  
AB41 9DA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **COLIN PETER**

*Surname:*                **CRUICKSHANK**

*Former names:*

*Service Address:*        **63 BRENT FIELD CIRCLE  
ELLON  
ABERDEENSHIRE  
AB41 9DA**

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

*Date of Birth:*    **26/02/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **HEAD CHEF**

## Statement of Capital (Share Capital)

|                                           |                 |                                |               |
|-------------------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>195000</b> |
|                                           |                 | <i>Aggregate nominal value</i> | <b>195000</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                                           |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i>             |                 |                                |               |
| <b>RIGHTS OF SHARES: 1 SHARE = 1 VOTE</b> |                 |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>195000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>195000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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* : **55000 ORDINARY shares held as at the date of this return**  
*Name:* **GUIDO BICOCCHI**

*Shareholding 2* : **27500 ORDINARY shares held as at the date of this return**  
*Name:* **JILL CRUICKSHANK**

*Shareholding 3* : **27500 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN CRUICKSHANK**

*Shareholding 4* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD CRUICKSHANK**

*Shareholding 5* : **55000 ORDINARY shares held as at the date of this return**  
*Name:* **SANDY COW**

*Shareholding 6* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON MCVEY**

## *Authorisation*

*Authenticated*

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

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