



Companies House

AR01 (ef)

Annual Return



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X3ERW56B

Company Name: **LADESIDE CONSULTANCY LIMITED**

Company Number: **SC346715**

Date of this return: **07/08/2014**

SIC codes: **62090**

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

Situation of Registered Office: **4D AUCHINGRAMONT ROAD
HAMILTON
UNITED KINGDOM
ML3 6JT**

Officers of the company

Company Director **1**

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

Surname: **LAMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 07/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-09-01

Name: **MARTIN LAMOND**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **DIANE LAMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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