



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X4NOQYOO

Received for filing in Electronic Format on the: **25/10/2011**

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*Company Name:* **MCILWRAITH PROPERTY DEVELOPMENTS LIMITED**

*Company Number:* **SC387216**

*Date of this return:* **18/10/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **RADLEIGH HOUSE 1 GOLF ROAD  
CLARKSTON  
GLASGOW  
UNITED KINGDOM  
G76 7HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **SKI**

*Former names:*

*Service Address:* **RADLEIGH HOUSE 1 GOLF ROAD  
CLARKSTON  
GLASGOW  
SCOTLAND  
G76 7HU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GAVIN STEWART**

*Surname:*                **MCILWRAITH**

*Former names:*

*Service Address:*        **RADLEIGH HOUSE 1 GOLF ROAD  
CLARKSTON  
GLASGOW  
SCOTLAND  
G76 7HU**

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

*Date of Birth:*    **07/12/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **SKI**

*Former names:*

*Service Address:* **RADLEIGH HOUSE 1 GOLF ROAD  
CLARKSTON  
GLASGOW  
SCOTLAND  
G76 7HU**

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

*Date of Birth:* **25/11/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## 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 18/10/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2010-10-18**

*Name:* **STEPHEN MABBOTT LTD.**

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

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARY SKI**

## *Authorisation*

*Authenticated*

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

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