



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHEPSTOW (SCOTLAND) LIMITED**

Company Number: **SC389803**

Date of this return: **01/12/2011**

SIC codes: **68320**

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

Situation of Registered Office: **C/O C/O BOYLE SHAUGHNESSY
94 HOPE STREET
GLASGOW
UNITED KINGDOM
G2 6QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRENDAN FRANCIS**

Surname: **MIRNER**

Former names:

Service Address: **C/O C/O BOYLE SHAUGHNESSY
94 HOPE STREET
GLASGOW
UNITED KINGDOM
G2 6QB**

Company Director 1

Type: **Person**
Full forename(s): **JAMES**

Surname: **DEMPSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1948** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRENDAN FRANCIS**

Surname: **MIRNER**

Former names:

Service Address: **C/O C/O BOYLE SHAUGHNESSY
94 HOPE STREET
GLASGOW
UNITED KINGDOM
G2 6QB**

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

Date of Birth: **16/06/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2011-01-10
<i>Name:</i>	JORDAN NOMINEES (SCOTLAND) LIMITED
<i>Shareholding 2</i>	: 800 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHEPSTOW (HOLDINGS) LIMITED
<i>Shareholding 3</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES DEMPSEY
<i>Shareholding 4</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM DRUMMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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