



Companies House

AR01 (ef)

Annual Return



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X37URLXT

Company Name: **BANKHEAD LAND LIMITED**

Company Number: **SC399360**

Date of this return: **11/05/2014**

SIC codes: **68100**

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

Situation of Registered Office: **13 MANOR PLACE
EDINBURGH
SCOTLAND
EH3 7DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN JOHN**

Surname: **HAMILTON**

Former names:

Service Address: **6 DEVON GARDENS
EDINBURGH
SCOTLAND
EH12 5HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER TALBOT**

Surname: **CLIFF**

Former names: **CLIFF**

Service Address: **3A DUBLIN MEUSE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 6NW**

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

Date of Birth: **07/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DUNCAN JOHN**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS EMMA DAVINA**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/09/1980** *Nationality:* **BRITISH**

Occupation: **BANK ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE. EACH SHARE PARTICIPATES IN ANY DIVIDEND OR DISTRIBUTION INCLUDING ON WINDING UP. NONE OF THE SHARES TO BE REDEEMED OR IS LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PLUM DEVELOPMENTS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN JOHN HAMILTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA DAVINA HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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