



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BANKHEAD LAND LIMITED**

*Company Number:* **SC399360**

*Date of this return:* **11/05/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **13 MANOR PLACE  
EDINBURGH  
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:*        **BARLEY MILL HOUSE WEST SALTOUN  
TRANENT  
EAST LoTHIAN  
SCOTLAND  
EH34 5EP**

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

*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:*    **SCOTLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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.