



Companies House

AR01 (ef)

Annual Return



X4KYAN9U

Received for filing in Electronic Format on the: **26/11/2015**

Company Name: **Lynedoch Investments Limited**

Company Number: **SC418863**

Date of this return: **26/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **TRINITY HOUSE 31 LYNEDOCH STREET
GLASGOW
SCOTLAND
G3 6EF**

Officers of the company

Company Director **1**

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

Surname: **NICOLSON**

Former names:

Service Address: **38 FRANCIS STREET
STORNOWAY
WESTERN ISLES
SCOTLAND
HS1 2NF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN WENDY**

Surname: **NICOLSON**

Former names:

Service Address: **TRINITY HOUSE 31 LYNEDOCHE STREET
GLASGOW
SCOTLAND
G3 6AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-26

Name: **NIC LTD.**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
ANGUS NICOLSON

Name: **SUSAN WENDY NICOLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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