



Annual Return

Company Name: **Kingseat Development 3 Limited**

Company Number: **SC420116**



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Company Name: **Kingseat Development 3 Limited**

Company Number: **SC420116**

Date of this return: **22/03/2016**

Sic Codes: **82990**

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

Situation of **13 QUEEN'S ROAD ABERDEEN**

Registered Office: **UNITED KINGDOM AB15 4YL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**
Principal / Business: **1 PARK ROW LEEDS**
Address: **UNITED KINGDOM LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02318923**

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Company Director 1

Type: **Person**
Full Forename(s): **MICHAEL**
Surname: **KEITH**
Service Address: **43 CRAIGTON ROAD ABERDEEN**
UNITED KINGDOM AB15 7UP

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd March 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **GALLIFORD TRY CONSTRUCTION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

