



Companies House

AR01 (ef)

Annual Return



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Company Name: **Intrepid Developments Scotland Ltd**

Company Number: **SC457779**

Date of this return: **28/08/2015**

SIC codes: **41100**

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

Situation of Registered Office: **HUTTON HALL BARNS HUTTON
BERWICK UPON TWEED
UNITED KINGDOM
TD15 1TT**

Officers of the company

Company Secretary 1

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

Surname: **MACLEAN**

Former names:

Service Address: **HUTTON HALL BARNS HUTTON
BERWICK UPON TWEED
UNITED KINGDOM
TD15 1TT**

Company Director ***1***

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

Surname: **MACLEAN**

Former names:

Service Address: **HUTTON HALL BARNS HUTTON
BERWICK UPON TWEED
UNITED KINGDOM
TD15 1TT**

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

Date of Birth: **26/12/1977** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR IAIN ALISTAIR JAMES**

Surname: **THOMSON**

Former names:

Service Address: **EAST MAINS SAMUELSTON
HADDINGTON
EAST LoTHIAN
UNITED KINGDOM
EH41 4HG**

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

Date of Birth: **07/02/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN JAMES MACLEAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAIN ALISTAIR JAMES THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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