



Companies House
— for the record —

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Annual Return



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Company Name: **LEDMORE MARBLE LIMITED**

Company Number: **02073536**

Company Details

Period Ending: **10/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1450

*Registered Office
Address:*

**C/O MCCLURE
NAISMITH SOLICITORS
4TH FLOOR, EQUITABLE
HOUSE
47 KING WILLIAM
STREET
LONDON
EC4R 9AF**

*Register of
Members Address:*

**CARTERS CA
PENTLAND HOUSE
SALTIRE CENTRE
GLENROTHES
FIFE
KY6 2AH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN NAISMITH CUTHBERT**

Address: **PITLAIR GARDEN HOUSE
CUPAR
FIFE
KY15 5RF**

Director 1 :

Name: **FRANCIS IAN CUTHBERT**

Address: **DAFTMILL FARMHOUSE
CUPAR
FIFE
KY15 5RF**

Date of Birth: **09/04/1969**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 2 :

Name: **IAN NAISMITH CUTHBERT**

Address: **PITLAIR GARDEN HOUSE
CUPAR
FIFE
KY15 5RF**

Date of Birth: **09/09/1953**

Nationality: **BRITISH**

Occupation: **QUARRYMASTER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1750000	GBP1750000
<i>TOTALS</i>		
	1750000	GBP1750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1750000 ORDINARY Shares held as at 10/08/2009

Name:

ANGLE PARK SAND & GRAVEL CO LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/08/2009**

Authenticated: **Yes (E/W)**