



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEDMORE MARBLE LIMITED**

*Company Number:* **02073536**

*Date of this return:* **10/08/2014**

*SIC codes:* **08110**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN NAISMITH**

*Surname:* **CUTHBERT**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FRANCIS IAN**

*Surname:*                **CUTHBERT**

*Former names:*

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

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

*Date of Birth:*    **09/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **IAN NAISMITH**

*Surname:*                **CUTHBERT**

*Former names:*

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

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

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

*Occupation:*    **QUARRYMASTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1750000</b>
		<i>Aggregate nominal value</i>	<b>1750000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1750000</b>
		<i>Total aggregate nominal value</i>	<b>1750000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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* : **1750000 ORDINARY shares held as at the date of this return**  
*Name:* **ANGLE PARK SAND & GRAVEL CO LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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