



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/08/2015**

Company Name: **LEDMORE MARBLE LIMITED**

Company Number: **02073536**

Date of this return: **10/08/2015**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : **1750000 ORDINARY shares held as at the date of this return**
Name: **ANGLE PARK SAND & GRAVEL CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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