



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JOHN DAVIDSON (HOLDINGS) LIMITED**

*Company Number:* **SC054871**

*Date of this return:* **03/01/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **1 EXCHANGE CRESCENT CONFERENCE SQUARE  
EDINBURGH  
EH3 8UL**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **IAIN**

*Surname:* **MCGUINESS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR MALCOLM STEPHEN**

*Surname:* **MCLELLAN**

*Former names:*

*Service Address:* **COLLINGFORD  
GRET CORBY  
CARLISLE  
CUMBRIA  
CA4 8NH**

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

*Date of Birth:* **\*\*/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DRS. JOHAN HENRIK**

*Surname:* **TELGEN**

*Former names:*

*Service Address:* **WOUDSINGEL 63  
HEERENVEEN  
8443 DL  
THE NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **\*\*/06/1952** *Nationality:* **DUTCH**

*Occupation:* **DIVISIONAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>77000</b>
		<i>Aggregate nominal value</i>	<b>77000</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>

*Prescribed particulars*

"FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION".

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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>77000</b>
		<i>Total aggregate nominal value</i>	<b>77000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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* : **77000 ORDINARY shares held as at the date of this return**  
*Name:* **DYKA (UK) 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.