



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC054871**

Date of this return: **03/01/2015**

SIC codes: **70100**

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

Situation of Registered Office: **1 EXCHANGE CRESCENT CONFERENCE SQUARE
EDINBURGH
SCOTLAND
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

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: **10/12/1958**

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: **15/06/1952** *Nationality:* **DUTCH**

Occupation: **DIVISIONAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	77000
		<i>Aggregate nominal value</i>	77000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77000
		<i>Total aggregate nominal value</i>	77000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 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 : **77000 ORDINARY shares held as at the date of this return**
Name: **DYKA (UK) 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.