



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22PH5ZD

Company Name: **LUDDON ESTATES LIMITED**

Company Number: **SC074756**

Date of this return: **17/02/2013**

SIC codes: **42990**

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

Situation of Registered Office: **BALMORE HOUSE
1497 BALMORE ROAD
GLASGOW
G23 5HD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BALMORE HOUSE 1497 BALMORE ROAD
GLASGOW
SCOTLAND
G23 5HD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALBERTO ANTHONY**

Surname: **DI FOLCO**

Former names:

Service Address: **4 SAINT FILLANS ROAD
GLASGOW
G33 6LW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALEXANDRA JAY**

Surname: **DOUGALL**

Former names:

Service Address: **FIVE ACRES
BUCHLYVIE
STIRLINGSHIRE
FK8 3NY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/10/1942** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN MARSHALL**

Surname: **DOUGALL**

Former names:

Service Address: **FIVE ACRES
BUCHLYVIE
STIRLINGSHIRE
FK8 3NY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/09/1943** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450000
		<i>Total aggregate nominal value</i>	450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA JAY DOUGALL**

Shareholding 2 : **449998 ORDINARY shares held as at the date of this return**
Name: **DOUGALL HOLDINGS LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MARSHALL DOUGALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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