



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIRGINIA COURT DEVELOPMENTS LIMITED**

Company Number: **SC075288**

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

SIC codes: **74990**

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

Situation of Registered Office: **8 ELMBANK GARDENS
GLASGOW
G2 4NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOUGLAS ALEXANDER**

Surname: **CUMINE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RONALD BARRIE**

Surname: **CLAPHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/09/1951** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DOUGLAS ALEXANDER**

Surname: **CUMINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/03/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 1900000 |
| | | <i>Aggregate nominal value</i> | 1900000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE A AND B ORDINARY SHARES RANK PARI PASSU, SAVE THAT: 1 THE HOLDERS OF THE B ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND 2 NONE OF THE B ORDINARY SHARES HAVE THE RIGHT TO SHARE IN DIVIDENDS DECLARED BY THE DIRECTORS FROM TIME TO TIME.

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 600000 |
| | | <i>Aggregate nominal value</i> | 600000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE A AND B ORDINARY SHARES RANK PARI PASSU, SAVE THAT: 1 THE HOLDERS OF THE B ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND 2 NONE OF THE B ORDINARY SHARES HAVE THE RIGHT TO SHARE IN DIVIDENDS DECLARED BY THE DIRECTORS FROM TIME TO TIME.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2500000 |
| | | <i>Total aggregate nominal value</i> | 2500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : 600000 ORDINARY B shares held as at the date of this return
Name: SCOTTISH ENTERPRISE

Shareholding 2 : 1900000 ORDINARY A shares held as at the date of this return
Name: ENVIRO POLYMERS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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