



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Altens Lorry Park Limited**

*Company Number:* **SC077533**

*Date of this return:* **26/06/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **JOHNSTONE HOUSE 52-54 ROSE STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LEDINGHAM CHALMERS LLP**

*Registered or  
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1HA**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**

*Registration Number:* **SO300843**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RONALD JOHN BRADFORD**

*Surname:*                **BRAID**

*Former names:*

*Service Address:*        **3 BAILLIESWELL CRESCENT BIELDSIDE  
ABERDEEN  
UNITED KINGDOM  
AB15 9BD**

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

*Date of Birth:*    **\*\*/12/1951**                      *Nationality:*    **SCOTTISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS VICTORIA ANNE**

*Surname:* **JUDD**

*Former names:*

*Service Address:* **1/1, 40 LAWRENCE STREET  
PARTICK  
UNITED KINGDOM  
G11 5HD**

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

*Date of Birth:* **\*\*/02/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CALUM WILLIAM GIBB**

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address:*        **11 ARNPRIOR CRESENT  
ALLOWAY  
AYRSHIRE  
UNITED KINGDOM  
KA7 4PT**

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

*Date of Birth:*    **\*\*/03/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1130100</b>
		<i>Aggregate nominal value</i>	<b>1130100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1130100</b>
		<i>Total aggregate nominal value</i>	<b>1130100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2016 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* : **1130100 ORDINARY shares held as at the date of this return**  
*Name:* **CALVIC 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.