



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/06/2016

X58OLKPW

Company Name: GATESIDE MILLS PROPERTY COMPANY LIMITED, (THE)

Company Number: SC078478

Date of this return: 14/05/2016

SIC codes: 16290

Company Type: Private company limited by shares

Situation of Registered Office: GATESIDE MILLS
GATESIDE
CUPAR
FIFE
KY14 7SU

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **FIONA KATHERINE ADELAIDE**

Surname: **GATTY**

Former names:

Service Address: **35 NORHAM ROAD
OXFORD
OXFORDSHIRE
OX2 6SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDEN GILMOUR**

Surname: **LEBURN**

Former names:

Service Address: **59 HIGH STREET
STRATHMIGLO
FIFE
KY14 7PR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1948** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 0 ORDINARY shares held as at the date of this return |
| | 50 shares transferred on 2016-05-14 |
| <i>Name:</i> | FW INVESTMENTS LIMITED |
| <i>Shareholding 2</i> | : 37 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | EDEN LEBURN |
| <i>Shareholding 3</i> | : 19 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | FIONA GATTY GATTY |
| <i>Shareholding 4</i> | : 20 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | HOPE SIXTEEN (TRUSTEES) LTD |
| <i>Shareholding 5</i> | : 5 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | CLARE GOOD |
| <i>Shareholding 6</i> | : 19 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | SEAFORTH INVESTMENTS |

Authorisation

Authenticated

This form was authorised by one of the following:

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