



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2016**

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Company Name: **STIRLING ENTERPRISE PARK LIMITED**

Company Number: **SC085314**

Date of this return: **17/06/2016**

SIC codes: **68202**
68209
82990

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

Situation of Registered Office: **THE JOHN PLAYER BUILDING**
STIRLING ENTERPRISE PARK
STIRLING
FK7 7RP

Single Alternative Inspection Location (SAIL)

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

JOHN PLAYER BUILDING STIRLING ENTERPRISE PARK
STIRLING
SCOTLAND
FK7 7RP

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BHATTI HAIDER**

Surname: **AZAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **BEGGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1959** Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR SAMUEL GORDON**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEVEN ALLAN**

Surname: **BURGESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **OWNER/MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CALLUM GEOFFREY MCKELLAR**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Occupation: **CORPORATE TREASURY
MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MS ISABELA**

Surname: **KROLIKOWISKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1989**

Nationality: **POLISH**

Occupation: **RESTAURATEUR**

Company Director 7

Type: **Person**
Full forename(s): **MS FIONA ELIZABETH**

Surname: **MACDIARMID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101310
		<i>Aggregate nominal value</i>	101310
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ARE EQUAL IN VALUE, AND EVERY MEMBER HAS ONE VOTE FOR EACH SHARE HELD. NO DIVIDENDS ARE PAID TO ANY SHAREHOLDER OF THE COMPANY. NO MONIES OR VALUES SHALL BE DISTRIBUTED TO ANY SHAREHOLDER DURING, OR AFTER, THE PERIOD THE SHARES ARE HELD OR UPON THE WINDING UP OR DISSOLUTION OF THE COMPANY. THE ALLOTMENT, TRANSFER AND DISPOSAL OF SHARES OF THE COMPANY IS CONTROLLED BY THE MEMBERS, AND ADMINISTERED ON THEIR BEHALF BY THE DIRECTORS, AND THE ALLOTMENT, TRANSFER, DISPOSAL OR GRANTING OF OPTION OVER THE SAME SHALL BE ONLY TO SUCH PERSONS ON SUCH TERMS AND IN SUCH MANNER AS THE MEMBERS THINK FIT. NO INVITATION SHALL BE MADE TO THE PUBLIC TO SUBSCRIBE FOR SHARES OR DEBENTURES OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101310
		<i>Total aggregate nominal value</i>	101310

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: PATRICK BURT

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: BRITISH TELECOM

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: CENTRAL SCOTLAND CHAMBER OF COMMERCE

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: MARKS & SPENCER PLC

Shareholding 5 : 10000 ORDINARY shares held as at the date of this return

Name: BCE INVESTMENTS LTD

Shareholding 6 : 20 ORDINARY shares held as at the date of this return
Name: CHARLES ALEXANDER LEFTWICH

Shareholding 7 : 20 ORDINARY shares held as at the date of this return
Name: JOHN FREDERICK CUNNINGHAM ARMSTRONG

Shareholding 8 : 1000 ORDINARY shares held as at the date of this return
Name: HI-FAS (ENGINEERS SUPPLY) LTD

Shareholding 9 : 500 ORDINARY shares held as at the date of this return
Name: CABERBOARD LTD

Shareholding 10 : 20 ORDINARY shares held as at the date of this return
Name: DEREK GAVIN

Shareholding 11 : 2000 ORDINARY shares held as at the date of this return
Name: PRUDENTIAL CLIENT HSBC-GIS NOMINEE UK LTD

Shareholding 12 : 100 ORDINARY shares held as at the date of this return
Name: GAVIN BUCHANAN HARVIE-LIDDEL

Shareholding 13 : 10 ORDINARY shares held as at the date of this return
Name: K.J. HURRY (DECEASED)

Shareholding 14 : 1000 ORDINARY shares held as at the date of this return
Name: UNIVERSITY OF STIRLING

Shareholding 15 : 85000 ORDINARY shares held as at the date of this return
Name: STIRLING COUNCIL

Shareholding 16 : 20 ORDINARY shares held as at the date of this return
Name: SAMUEL GORDON BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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