



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARINSDALE LIMITED**

Company Number: **SC097927**

Date of this return: **16/09/2014**

SIC codes: **13960**

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

Situation of Registered Office: **BLOCK 6 UNIT A
WEST MAINS INDUSTRIAL ESTATE
GRANGEMOUTH
STIRLINGSHIRE
FK3 8YE**

Officers of the company

Company Secretary 1

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

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLARK**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/12/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/08/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/03/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SCOTT STEPHEN**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1972** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5544
		<i>Aggregate nominal value</i>	5544
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY - 'FULL VOTING RIGHTS'			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B - 'NO VOTING RIGHTS'			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5644
		<i>Total aggregate nominal value</i>	5644

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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
	72 shares transferred on 2014-04-09
<i>Name:</i>	ELIZABETH ROBERTSON
<i>Shareholding 2</i>	: 11 ORDINARY B shares held as at the date of this return
<i>Name:</i>	GAIL ROBERTSON
<i>Shareholding 3</i>	: 22 ORDINARY B shares held as at the date of this return

Name: SCOTT ROBERTSON

Shareholding 4 : 11 ORDINARY B shares held as at the date of this return
Name: ELIZABETH ROBERTSON

Shareholding 5 : 2844 ORDINARY shares held as at the date of this return
Name: CLARK ROBERTSON

Shareholding 6 : 28 ORDINARY B shares held as at the date of this return
Name: RICHARD ROBERTSON

Shareholding 7 : 2700 ORDINARY shares held as at the date of this return
Name: SCOTT ROBERTSON

Shareholding 8 : 28 ORDINARY B shares held as at the date of this return
Name: CLARK ROBERTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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