



Companies House
— for the record —

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Annual Return



XTZDSBJO

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Company Name: **BELLROCK CONSTRUCTION (SCOTLAND) LIMITED**

Company Number: **SC119231**

Company Details

Period Ending: **20/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**1 GEORGE SQUARE,
CASTLE BRAE
DUNFERMLINE
FIFE
KY11 8QF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PURPLE VENTURE
SECRETARIES LIMITED**

Address: **1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
FIFE
KY11 8QF**

Director 1 :

Name: **ALASTAIR ALLAN BELL**

Address: **HUNTLY HALL BY MILNATHORT
KINROSS
FIFE
U.K.
KY13 0RR**

Date of Birth: **17/02/1948** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Director 2 :

Name: **JENNIFER AGNES BELL**

Address: **HUNTLY HALL BY MILNATHORT
KINROSS
FIFE
U.K.
KY13 0RR**

Date of Birth: **29/01/1948** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/06/2009

Name: **ALASTAIR A. BELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/06/2009

Name: **JENNIFER A. BELL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2009**

Authenticated: **Yes (SC)**