



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC119231**

Date of this return: **20/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **1 GEORGE SQUARE, CASTLE BRAE
DUNFERMLINE
FIFE
KY11 8QF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PURPLE VENTURE SECRETARIES LIMITED**

Registered or principal address: **1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
FIFE
SCOTLAND
KY11 8QF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC210231**

Company Director 1

Type: **Person**
Full forename(s): **ALASTAIR ALLAN**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1948** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **JENNIFER AGNES**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES IN ISSUE ARE ENTITLED TO ONE VOTE PER SHARE. A DIVIDEND MAY BE PAID ON THE ORDINARY SHARES IN ISSUE PROVIDING THAT THE DIRECTORS DECLARE THAT A DIVIDEND IS PAYABLE. THE DECISION TO PAY A DIVIDEND ON THE SHARES IS AT THE ABSOLUTE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-20
Name: ALASTAIR A. BELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-20
Name: JENNIFER A. 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.