



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2012**

X1GQWPO3

Company Name: **AYRSHIRE DEVELOPMENT FUND LIMITED**

Company Number: **SC126942**

Date of this return: **30/08/2012**

SIC codes: **64999**

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

Situation of Registered Office: **ATRIUM COURT 50 WATERLOO STREET
GLASGOW
SCOTLAND
G2 6HQ**

Officers of the company

Company Secretary 1

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

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STUART ANDREW**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/06/1975** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES GORDON**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/01/1963** *Nationality:* **BRITISH**

Occupation: **ECONOMIC DEVELOPMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAIN**

Surname: **SCOTT**

Former names:

Service Address: **12 WESTHALL CRESCENT
CAIRNEYHILL
FIFE
KY12 8FQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/08/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2012 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 : 10001 ORDINARY shares held as at the date of this return
Name: SCOTTISH ENTERPRISE AYRSHIRE

Shareholding 2 : 29999 ORDINARY shares held as at the date of this return
Name: SCOTTISH ENTERPRISE AYRSHIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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