



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **AYRSHIRE DEVELOPMENT FUND LIMITED**

Company Number: **SC126942**

Company Details

Period Ending: **30/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**17/19 HILL STREET
KILMARNOCK
AYRSHIRE
KA3 1HA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE EDWARDS**

Address: **8 NORTH GARDNER STREET
GLASGOW
G11 5BT**

Director 1 :

Name: **STEVEN BEN BRODIE**

Address: **14 BELLEVUE ROAD
PRESTWICK
AYRSHIRE
KA9 1NW**

Date of Birth:

24/04/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR STUART ANDREW
CLARKE**

Address: **FLAT 1/ 2 8 KIRKLEE QUADRANT
GLASGOW
GBR
G12 0TS**

Date of Birth:

20/06/1975

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 3 :

Name: **JOHN FALLON**

Address: **10 THE CRESCENT
BUSBY
GLASGOW
G76 8HT**

Date of Birth:
 03/03/1960

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 4 :

Name: **MR JAMES GORDON REID**

Address: **11 VICTORIA CRESCENT
CLARKSTON
GLASGOW
G76 8BP**

Date of Birth:
 12/01/1963

Nationality:
 BRITISH

Occupation:
 ECONOMIC DEVELOPMENT

Director 5 :

Name: **MR IAIN SCOTT**

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

Date of Birth:
 09/08/1964

Nationality:
 BRITISH

Occupation:
 CHARTERED ACCOUNTANT

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	40000	GBP40000
<i>TOTALS</i>		
	40000	GBP40000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10001 ORDINARY Shares held as at 30/08/2009

Name: **SCOTTISH ENTERPRISE AYRSHIRE**

Address:

Shareholding 2:

29999 ORDINARY Shares held as at 30/08/2009

Name: **SCOTTISH ENTERPRISE AYRSHIRE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/10/2009**

Authenticated: **Yes**