



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCZ37NLQ**

*Company Name:* **AYRSHIRE DEVELOPMENT FUND LIMITED**

*Company Number:* **SC126942**

*Date of this return:* **30/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **17/19 HILL STREET  
KILMARNOCK  
AYRSHIRE  
KA3 1HA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EDWARDS**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEVEN BEN**

*Surname:*                **BRODIE**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/04/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **FLAT 1/ 2 8 KIRKLEE QUADRANT  
GLASGOW  
UNITED KINGDOM  
G12 0TS**

*Country/State Usually Resident:* **SCOTLAND**

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

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **FALLON**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/03/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**

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

*Surname:*                         **REID**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

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

*Occupation:*    **ECONOMIC DEVELOPMENT**

*Company Director*    **5**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 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* : 10001 ORDINARY shares held as at 2010-08-30  
*Name:* SCOTTISH ENTERPRISE AYRSHIRE

*Shareholding 2* : 29999 ORDINARY shares held as at 2010-08-30  
*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.