



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **JOHN CADZOW (AULDCATHIE) LIMITED**

Company Number: **SC128917**

Company Details

Period Ending: **01/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BRODIES LLP 2
BLYTHSWOOD SQUARE
GLASGOW
G2 4AD**

Details of Officers of the Company

Company Secretary 1:

Name: **BRENDAN O'GRADY**

Address: **2ND FLOOR GRAFTON HOUSE
2-3 GOLDEN SQUARE
LONDON
UK
W1F 9HR**

Director 1 :

Name: **NICHOLAS BRIAN
TRESIEDER ALFORD**

Address: **THE PINES NORTH ROAD
BERKHAMSTED
HERTS
ENGLAND
HP4 3DX**

Date of Birth: **29/09/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RICHARD MARGREE**

Address: **WOOD END SUTTON PLACE
ABINGER HAMMER
SURREY
UK
RH5 6RP**

Date of Birth: **13/05/1965** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 3 :

Name: **BRENDAN O'GRADY**

Address: **2ND FLOOR GRAFTON HOUSE
2-3 GOLDEN SQUARE
LONDON
UK
W1F 9HR**

Date of Birth:

09/08/1959

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **TIMOTHY PAUL WALTON**

Address: **IVY HOUSE CHURCH ROW
MEOLE BRACE, SHREWSBURY
SHROPSHIRE
ENGLAND
SY3 9EY**

Date of Birth:

31/12/1961

Nationality:

British

Occupation:

DIRECTOR

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	810935	GBP810935.00
<i>TOTALS</i>		
	810935	GBP810935.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 01/12/2008
1 DISPOSED OF IN PERIOD ON 27/11/2007**

Name: **JOHN INGRAHAM CADZOW**

Address:

Shareholding 2:

810935 ORDINARY Shares held as at 01/12/2008

Name: **JOHN CADZOW (GLENDEVON) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

Authenticated: **Yes (SC)**