Companies House

AR01 (ef)

Annual Return

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Company Name:	**ROADSIDE DEVELOPMENTS HOLDINGS LIMITED**
Company Number:	**SC137859**
Date of this return:	**22/04/2014**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**13A ALVA STREET** **EDINBURGH** **EH2 4PH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR. ALEXANDER DOUGLAS**

Surname: **MOFFAT**

Former names:

Service Address: **13A ALVA STREET**
EDINBURGH
SCOTLAND
EH2 4PH

Company Director 1

Type: **Person**

Full forename(s): **BARRY WALTER**

Surname: **LARSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS AT ALL GENERAL MEETINGS AND HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **LARSEN & ROSS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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