



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROADSIDE DEVELOPMENTS HOLDINGS LIMITED**

Company Number: **SC137859**

Date of this return: **22/04/2010**

SIC codes: **7415**

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: **THE BARN**
 NEWMORE
 MUIR OF ORD
 ROSS-SHIRE
 IV6 7RG

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE VOTING RIGHTS AT ALL GENERAL MEETINGS AND HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AND ARE IRREDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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

99 ORDINARY Shares held as at 22/04/2010

Name: **LARSEN & ROSS LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/04/2010

Name: **SIMON FRASER ROBERTSON ROSS**

Address:

Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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