



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2011**

X0O814YH

Company Name: **REDDING PARK DEVELOPMENT COMPANY LIMITED**

Company Number: **SC141656**

Date of this return: **09/12/2011**

SIC codes: **39000**

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

Situation of Registered Office: **C/O BOOK-KEEPING SERVICES
5 TRAPRAIN TERRACE
HADDINGTON
EAST LoTHIAN
SCOTLAND
EH41 3QD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA MARY**

Surname: **FARQUHARSON**

Former names:

Service Address: **21 COATES CRESCENT
EDINBURGH
EH3 7AF**

Company Director **1**

Type: **Person**

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

Surname: **MACPHERSON**

Former names:

Service Address: **21 COATES CRESCENT
EDINBURGH
MIDLOTHIAN
EH3 7AF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1948**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **JANE MCILVEEN**

Surname: **STUART**

Former names:

Service Address: **23/1 ORCHARDFIELD AVENUE
EDINBURGH
MIDLOTHIAN
EH12 7SX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1949** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	509
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	509

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: GORDON MACPHERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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