



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLIED LONDON & SCOTTISH DEVELOPMENTS LIMITED**

*Company Number:* **SC149595**

*Date of this return:* **13/02/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O PAM OVER  
CKD GALBRAITH LLP 59 GEORGE STREET  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH2 2JG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **ANDY**

Surname: **CAMPBELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **FREDERICK PAUL**

Surname: **GRAHAM WATSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/09/1957**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JULIAN**

*Surname:* **INGALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000100</b>
		<i>Aggregate nominal value</i>	<b>3000100</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>

*Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000100</b>
		<i>Total aggregate nominal value</i>	<b>3000100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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* : **3000100 ORDINARY shares held as at the date of this return**  
*Name:* **ALLIED LONDON PROPERTIES LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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