

AR01 (ef)

Annual Return



X4FXUN54

Received for filing in Electronic Format on the:

14/09/2015

Company Name:

GLENFIELD DEVELOPMENTS LIMITED

Company Number:

SC160002

Date of this return:

25/08/2015

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

BLOCK 11 GLENFIELD INDUSTRIAL ESTATE

COWDENBEATH

FIFE

KY49HT

Officers of the company

Company Secretar	y 1
Туре:	Person
Full forename(s):	MRS JOYCE
Surname:	GREIG
Former names:	
Service Address:	2 COALS PLACE
	COALEDGE CROSSGATES
	FIFE
	KY4 8HP

Company Director	1
Type:	Person
Full forename(s):	GORDON WILLIAM
Surname:	GREIG
F	
Former names:	
a	
Service Address:	2 COALS PLACE COALEDGE
	CROSSGATES
	FIFE
	KY4 8HP
Country/State Usually Re	esident: SCOTLAND
Date of Birth: 01/08/1959	Nationality: BRITISH
Occupation: DIRECTOR	3

Company Director 2

Type: Person

Full forename(s): MRS JOYCE

Surname: GREIG

Former names:

Service Address: 2 COALS PLACE

COALEDGE CROSSGATES

FIFE KY4 8HP

Country/State Usually Resident: SCOTLAND

Date of Birth: 15/07/1959 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND HAVE FULL VOTING RIGHTS.

State	ment of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: GORDON GREIG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JOYCE GREIG

Authorisation

Authenticated

This form was authorised by one of the following:

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