



Companies House

AR01 (ef)

Annual Return



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Company Name: **NIDDRIE DEVELOPMENT COMPANY LIMITED**

Company Number: **SC173791**

Date of this return: **24/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **3 GLENFINLAS STREET
EDINBURGH
UNITED KINGDOM
EH3 6AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MBM SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR 125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC156630**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW DERMOD**

Surname: **WAUCHOPE**

Former names:

Service Address: **THE COTTAGE LOCHTOWER
KELSO
ROXBURGHSHIRE
UNITED KINGDOM
TD5 8PD**

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

Date of Birth: **11/02/1932**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **WAUCHOPE**

Former names:

Service Address: **LOCHTOWER YETHOLM
KELSO
ROXBURGHSHIRE
UNITED KINGDOM
TD5 8PD**

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

Date of Birth: **29/06/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES ANDREW**

Surname: **WAUCHOPE**

Former names:

Service Address: **LOCHTOWER
KELSO
ROXBURGHSHIRE
UNITED KINGDOM
TD5 8PD**

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

Date of Birth: **07/07/1963** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 24/03/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **NICOLA ANN DALE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **FIONA JANE ELLIOT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **IAN SIMON WAUCHOPE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES ANDREW WAUCHOPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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