



Companies House

**AR01** (ef)

**Annual Return**



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**X487DV8I**

*Company Name:* **BRIDGEND HOLDINGS LIMITED**

*Company Number:* **SC175640**

*Date of this return:* **21/05/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **RIVERSIDE COMPLEX  
GLASGOW ROAD  
KILWINNING  
AYRSHIRE  
KA13 7JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANGELA

*Surname:* LOGAN

*Former names:*

*Service Address:* WINDYHILL  
BENSLIE VILLAGE  
KILWINNING  
AYRSHIRE  
KA13 7QY

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER**

*Surname:*                                **MCLAUGHLAN**

*Former names:*

*Service Address:*                        **BENSLIE HOUSE  
BENSLIE VILLAGE  
KILWINNING  
KA13 7QJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/06/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR ENGINEER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL**

*Surname:*                **MCLAUGHLAN**

*Former names:*

*Service Address:*        **GOOSELOAN COTTAGE  
KILWINNING  
KA13 7QL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **20/03/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2551022</b>
		<i>Aggregate nominal value</i>	<b>2551022</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTORS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2551022</b>
		<i>Total aggregate nominal value</i>	<b>2551022</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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* : 650511 ORDINARY shares held as at the date of this return  
*Name:* DANIEL MCLAUGHLAN

*Shareholding 2* : 650511 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER MCLAUGHLAN

*Shareholding 3* : 250000 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER MCLAUGHLAN AS TRUSTEE FOR ALEXANDER MCLAUGHLAN TRUST

*Shareholding 4* : 247449 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER MCLAUGHLAN AS TRUSTEE FOR ALEXANDER MCLAUGHLAN INTER VIVOS TRUST

*Shareholding 5* : 250000 ORDINARY shares held as at the date of this return  
*Name:* DANIEL MCLAUGHLAN AS TRUSTEE FOR DANIEL MCLAUGHLAN TRUST

*Shareholding 6* : 247449 ORDINARY shares held as at the date of this return  
*Name:* DANIEL MCLAUGHLAN AS TRUSTEE FOR DANIEL MCLAUGHLAN INTER VIVOS TRUST

*Shareholding 7* : 127551 ORDINARY shares held as at the date of this return

*Name:* ALEXANDER A P MCLAUGHLAN'S 2ND DISCRETIONARY TRUST

*Shareholding 8* : 127551 ORDINARY shares held as at the date of this return

*Name:* DANIEL S MCLAUGHLAN'S 2ND DISCRETIONARY TRUST

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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.