



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Land Options (West) Limited**

Company Number: **SC192466**

Date of this return: **11/01/2011**

SIC codes: **7011**

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

Situation of Registered Office: **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

Officers of the company

Company Secretary 1

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

Surname: **NICHOLSON**

Former names:

Service Address: **11 BANKTON DRIVE
LIVINGSTON
WEST LoTHIAN
SCOTLAND
EH54 9EH**

Company Director ***I***

Type: **Person**
Full forename(s): **IAN FRASER**

Surname: **NICOL**

Former names:

Service Address: **142/144 PRINCES STREET
THIRD FLOOR, WEST END OFFICE
EDINBURGH
EH2 4EQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/04/1967** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **2**

Type: **Person**
Full forename(s): **LLOYD WILLIAM BAIN**

Surname: **SAMUEL**

Former names:

Service Address: **BROADGREEN
CARGILL
PERTH
SCOTLAND
PH2 6DS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/10/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS BARBARA IDA MARY**

Surname: **TURNBULL**

Former names:

Service Address: **46 WOODFIELD PARK
COLINTON
EDINBURGH
SCOTLAND
EH13 0RB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1957** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 4

Type: **Person**
Full forename(s): **MR TERENCE**

Surname: **WALKER**

Former names:

Service Address: **4 TRAQUAIR PARK EAST
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH12 7AW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/10/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	?1 'A' ORD.	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A POLL, THE HOLDERS OF THE A SHARES AS A CLASS SHALL BE ENTITLED TO CAST FIVE HUNDRED VOTES. ON A POLL, EACH HOLDER OF THE A SHARES SHALL BE ENTITLED TO CAST THE PROPORTION OF THE FIVE HUNDRED VOTES CAPABLE OF BEING CAST IN RESPECT OF THE A SHARES AS A CLASS, AS THE NUMBER OF A SHARES HELD BY HIM BEARS TO THE NUMBER OF A SHARES IN ISSUE.

Class of shares	?1 'B' ORD.	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A POLL, THE HOLDERS OF THE B SHARES AS A CLASS SHALL BE ENTITLED TO CAST FIVE HUNDRED VOTES. ON A POLL, EACH HOLDER OF THE B SHARES SHALL BE ENTITLED TO CAST THE PROPORTION OF THE FIVE HUNDRED VOTES CAPABLE OF BEING CAST IN RESPECT OF THE B SHARES AS A CLASS, AS THE NUMBER OF B SHARES HELD BY HIM BEARS TO THE NUMBER OF B SHARES IN ISSUE.

Class of shares	?1 'C' ORD.	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 250 ?1 'A' ORD. shares held as at 2011-01-11
Name: DUNDAS DEVELOPMENT COMPANY LIMITED

Shareholding 2 : 500 ?1 'B' ORD. shares held as at 2011-01-11
Name: KUC PROPERTIES LIMITED

Shareholding 3 : 250 ?1 'C' ORD. shares held as at 2011-01-11
Name: LLOYD WILLIAM BAIN SAMUEL

Authorisation

Authenticated

This form was authorised by one of the following:

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