



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIDGEND ESTATES LIMITED**

Company Number: **SC196681**

Date of this return: **18/05/2016**

SIC codes: **74990**

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

Company Director ***I***

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: ****/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: ****/03/1945** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIDGEND HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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