



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17L8HKW

Company Name: **Strada Developments Limited**

Company Number: **SC235707**

Date of this return: **01/03/2012**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT C GROUND FLOOR CIRRUS GLASGOW AIRPORT BUSINESS
PARK
MARCHBURN DRIVE
ABBOTSINCH
PAISLEY
SCOTLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN RICHARD**

Surname: **CLAPHAM**

Former names:

Service Address: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

Company Director **1**

Type: **Person**
Full forename(s): **KAREN JEAN**

Surname: **ARMSTRONG**

Former names:

Service Address: **9 BEECHMOUNT PARK
EDINBURGH
UNITED KINGDOM
EH12 5YT**

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

Date of Birth: **26/08/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON CHRISTOPHER**

Surname: **BROWN**

Former names:

Service Address: **105 WOODFIELD AVENUE
EDINBURGH
MID LoTHIAN
UNITED KINGDOM
EH13 0QR**

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

Date of Birth: **09/01/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEITH RICHARD**

Surname: **DOUGLAS**

Former names:

Service Address: **17 PELSTREAM AVENUE
STIRLING
SCOTLAND
SCOTLAND
FK7 0BE**

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

Date of Birth: **05/10/1968**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

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

Surname: **FOWLER**

Former names:

Service Address: **31 BIG BRIGS WAY
NEWTONGRANGE
MIDLOTHIAN
SCOTLAND
SCOTLAND
EH22 4DG**

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

Date of Birth: **25/08/1972** *Nationality:* **BRITISH**

Occupation: **REGIONAL COMMERCIAL
DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **COLIN EDWARD**

Surname: **LEWIS**

Former names:

Service Address: **REGENCY HOUSE CROSSGATES ROAD
HALBEATH
DUNFERMLINE, FIFE
SCOTLAND
SCOTLAND
KY11 7EG**

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

Date of Birth: **22/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'B' ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/03/2012 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 : 500 'A' ORDINARY shares held as at the date of this return
Name: BETT HOMES LIMITED

Shareholding 2 : 500 'B' ORDINARY shares held as at the date of this return
Name: TAYLOR WIMPEY UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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