



Companies House

**AR01** (ef)

**Annual Return**



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**X32VE0H4**

*Company Name:* **Strada Developments Limited**

*Company Number:* **SC235707**

*Date of this return:* **01/03/2014**

*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  
PA3 2SJ**

**Officers of the company**

## *Company Secretary 1*

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

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*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**

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*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**

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*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)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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.