



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X4WRPSPU

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

*Company Number:* **SC235707**

*Date of this return:* **01/03/2011**

*SIC codes:* **4521**

*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):* **KAREN LORRAINE**

*Surname:* **ATTERBURY**

*Former names:*

*Service Address:* **80 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1SB**

*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**

*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):*                **JAMES MCLELLAN**

*Surname:*                           **KIRKPATRICK**

*Former names:*

*Service Address:*                **35 CARDOWAN ROAD  
STEPPS  
GLASGOW  
UNITED KINGDOM  
G33 6HJ**

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

*Date of Birth:*   **03/04/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **6**

*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 01/03/2011 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* : 500 'A' ORDINARY shares held as at 2011-03-01  
*Name:* GLADEDALE (NORTHERN DIVISION) LIMITED

*Shareholding 2* : 500 'B' ORDINARY shares held as at 2011-03-01  
*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.