



Companies House

AR01 (ef)

Annual Return



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X325E2DL

Company Name: **CREDENTIAL DUNBAR LIMITED**

Company Number: **SC242765**

Date of this return: **23/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **8 ELMBANK GARDENS
GLASGOW
UNITED KINGDOM
G2 4NQ**

Officers of the company

Company Secretary 1

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

Surname: **CUMINE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CLAPHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/09/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/06/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES IN ISSUE ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF HAVING: EQUAL VOTING RIGHTS (ONE VOTE PER SHARE); RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND, RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OR WINDING UP.

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

Prescribed particulars

ALL ORDINARY SHARES IN ISSUE ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF HAVING: EQUAL VOTING RIGHTS (ONE VOTE PER SHARE); RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND, RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OR WINDING UP.

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 23/01/2014 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 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-05-31

Name: HSDL NOMINEES LIMITED

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2013-05-31

Name: HSDL NOMINEES LIMITED

Shareholding 3 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-11-28

Name: CAPITA TRUST COMPANY LIMITED

Shareholding 4 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2013-11-28

Name: CAPITA TRUST COMPANY LIMITED

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: TOSCAFUND GLASGOW LIMITED

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: TOSCAFUND GLASGOW 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.