



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CREDENTIAL DUNBAR LIMITED**

*Company Number:* **SC242765**

*Date of this return:* **23/01/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **VENLAW BUILDING 349 BATH STREET  
GLASGOW  
G2 4AA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DOUGLAS ALEXANDER**

*Surname:* **CUMINE**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **RONALD BARRIE**

*Surname:*                **CLAPHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1951-09-03**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES ANGUS**  
*Surname:*                        **COCKBURN**  
*Former names:*  
*Service Address:*              **LITTLE BROADLIE**  
   **DALRY**  
   **NORTH AYRSHIRE**  
   **KA24 5HP**

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

*Date of Birth:*   **1939-12-06**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DEREK**  
*Surname:*                        **PORTER**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1953-06-24**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>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.</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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*

**1 ORDINARY A Shares held as at 23/01/2010**

*Name:*

**CREDENTIAL RESIDENTIAL FINANCE LIMITED**

*Address:*

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*Shareholding : 2*

**0 ORDINARY B Shares held as at 23/01/2010**

**1 DISPOSED OF IN PERIOD ON 15/05/2009**

*Name:*

**TARDUS LIMITED**

*Address:*

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*Shareholding : 3*

**1 ORDINARY B Shares held as at 23/01/2010**

*Name:*

**CREDENTIAL RESIDENTIAL FINANCE LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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