



Companies House
— for the record —

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Annual Return



XU502YWS

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Company Name: **CONDIES WEALTH MANAGEMENT LIMITED**

Company Number: **SC247713**

Company Details

Period Ending: **11/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 ABBEY PARK PLACE
DUNFERMLINE
FIFE
KY12 7NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MACKENZIE PENMAN CONDIE** *Address:* **10 COMELY PARK
DUNFERMLINE
FIFE
KY12 7HU**

Director 1 :

Name: **CALLUM JAMES REID** *Address:* **5 HARLAW GAIT
BALERNO
EDINBURGH
MIDLOTHIAN
EH14 7HP**

Date of Birth: **02/06/1963** *Nationality:* **BRITISH** *Occupation:* **IFA**

Director 2 :

Name: **ALAN DAVID CONDIE** *Address:* **9 CHRISTIE STREET
DUNFERMLINE
FIFE
KY12 0AQ**

Date of Birth: **12/09/1956** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **JOHN LAURIE DEMPSTER** Address: **REDWOOD HOUSE 78 SPYLAW ROAD
EDINBURGH
MIDLOTHIAN
EH10 5BR**

Date of Birth: **14/07/1954** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **IAN MACKENZIE PENMAN
CONDIE** Address: **10 COMELY PARK
DUNFERMLINE
FIFE
KY12 7HU**

Date of Birth: **15/06/1953** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	2500	GBP2500
ORDINARY B	2500	GBP2500
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY B Shares held as at 11/04/2008

Name: **ALBANNACH FINANCIAL MANAGEMENT LIMITED**
Address: **3 GREENHILL PARK
EDINBURGH
EH10 4DW**

Shareholding 2:

2500 ORDINARY A Shares held as at 11/04/2008

Name: **CONDIE & CO**
Address: **10 ABBEY PARK PLACE
DUNFERMLINE
FIFE
KY12 7NZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2008**

Authenticated: **Yes (SC)**