



Annual Return

Company Name: **EDENCREST LIMITED**

Company Number: **SC251459**



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Company Name: **EDENCREST LIMITED**

Company Number: **SC251459**

Date of this return: **19/06/2016**

Sic Codes: **70100**

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

Situation of **3 CLAIRMONT GARDENS GLASGOW**

Registered Office: **G3 7LW**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR LAURENCE VINCENT**  
Surname: **REILLY**  
Service Address: **16 BRIAR GARDENS GLASGOW NEWLANDS  
G43 2TF**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR LESLIE**  
Surname: **GRAY**  
Service Address: **3 CLAIRMONT GARDENS GLASGOW  
UNITED KINGDOM G3 7LW**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1962** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **WALTER**  
Surname: **HAMILTON**  
Service Address: **3 CLAIRMONT GARDENS GLASGOW  
UNITED KINGDOM G3 7LW**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1961** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Company Director 3

Type: **Person**  
Full Forename(s): **RONALD DUNCAN**  
Surname: **MACDONALD**  
Service Address: **3 CLAIRMONT GARDENS GLASGOW  
UNITED KINGDOM G3 7LW**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR COLIN COCHRANE**  
Surname: **MCGOWAN**  
Service Address: **37 WATLING STREET GLASGOW UDDINGSTON  
G71 6DJ**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: **\*\*/05/1955**

Nationality: **BRITISH**

Occupation: **PROPERTY  
DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**FULL RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS, DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE SHARES ARE NON REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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: **5 ORDINARY shares held as at the date of this return**  
Name: **COLIN MCGOWAN**

Shareholding 2: **5 ORDINARY shares held as at the date of this return**  
Name: **WALTER HAMILTON**

Shareholding 3: **5 ORDINARY shares held as at the date of this return**  
Name: **CLAN BUSINESS CONSULTANTS LIMITED**

Shareholding 4: **5 ORDINARY shares held as at the date of this return**  
Name: **KRISTA & DAVID MACDONALD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

