



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNIQUE DEVELOPMENTS (SCOTLAND) LIMITED**

Company Number: **SC253539**

Date of this return: **30/07/2015**

SIC codes: **41202**

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

Situation of Registered Office: **COUNTY VIEW WALLACESTONE BRAE
WALLACESTONE
CENTRAL REGION
UNITED KINGDOM
FK2 0DJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**65 DALGRAIN ROAD
GRANGEMOUTH
STIRLINGSHIRE
SCOTLAND
FK3 8HN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE**

Surname: **MONTGOMERY**

Former names:

Service Address: **COUNTY VIEW WALLACESTONE BRAE
WALLACESTONE
CENTRAL REGION
UNITED KINGDOM
FK2 0DJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **SHARP**

Former names:

Service Address: **COUNTY VIEW WALLACESTONE BRAE
WALLACESTONE
CENTRAL REGION
UNITED KINGDOM
FK2 0DJ**

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

Date of Birth: ****/08/1969**

Nationality: **SCOTTISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES SHARP**

Authorisation

Authenticated

This form was authorised by one of the following:

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