



Companies House

AR01 (ef)

Annual Return



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X3GD2KY8

Company Name: **CRAIGHALL DEVELOPMENTS LIMITED**

Company Number: **SC254609**

Date of this return: **21/08/2014**

SIC codes: **41201**

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

Situation of Registered Office: **BALMORE HOUSE
1497 BALMORE ROAD
GLASGOW
STRATHCLYDE
G23 5HD**

Single Alternative Inspection Location (SAIL)

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

BALMORE HOUSE 1497 BALMORE HOUSE
GLASGOW
SCOTLAND
G23 5HD

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS BARCLAY**

Surname: **DOUGALL**

Former names:

Service Address: **HOLTONBURN COTTAGE
MILNATHORT
KINROSS
KY13 0SD**

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

Date of Birth: **01/05/1967**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES MICHAEL**

Surname: **FRIZE**

Former names:

Service Address: **CAWDERMILL HOUSE CADDER ROAD
BISHOPBRIGGS
GLASGOW
SCOTLAND
G64 3QA**

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

Date of Birth: **24/12/1954** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **3**

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

Surname: **LAFFERTY**

Former names:

Service Address: **9 BURNBRAE GROVE
EDINBURGH
SCOTLAND
EH12 8BF**

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

Date of Birth: **16/06/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS DOUGALL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CHARLES FRIZE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JAN CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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