



Companies House

AR01 (ef)

Annual Return



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Company Name: **NISCOT DEVELOPMENTS LIMITED**

Company Number: **SC290797**

Date of this return: **23/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **BANNATYNE KIRKWOOD FRANCE 16 ROYAL EXCHANGE SQUARE
GLASGOW
G1 3AG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS NICOLA LOUISE**

Surname: **JACKSON**

Former names:

Service Address: **2 GLENGALL LANE
MAYBOLE ROAD
AYR
SOUTH AYRSHIRE
SCOTLAND
KA7 4TJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS OF ORDINARY SHARES OF £1 A. VOTING * ON A SHOW OF HANDS ONE VOTE; *PROXY DULY APPOINTED HAS ONE VOTE; * ON A POLL, ONE VOTE PER ORDINARY SHARE; B. DIVIDENDS * PAYMENT OF DIVIDEND RESPECT OF EACH FINANCIAL YEAR OF THE COMPANY IS IN SUCH AMOUNT AS THE BOARD IN ITS SOLE DISCRETION CONSIDERS APPROPRIATE. C. CAPITAL RETURN OF CAPITAL ON ORDINARY SHARES IS PER THE FOLLOWING:- ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:- C.1 FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES THE SUM OF £1 PER ORDINARY SHARE HELD BY THEM; C.2 FINALLY, THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES THAT ARE IN ISSUE AND HELD BY THEM RESPECTIVELY D. REDEEMABLE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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: **MARTIN MELLETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AYRSHIRE INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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