



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIRDRIE NORTH LIMITED**

Company Number: **SC292161**

Date of this return: **24/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **176 BATH STREET
GLASGOW
G2 4HG**

Single Alternative Inspection Location (SAIL)

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

**176 BATH STREET
GLASGOW
SCOTLAND
G2 4HG**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS GRAHAM**

Surname: **GILLESPIE**

Former names:

Service Address: **STRATHEARN LODGE
CALEDONIAN CRESCENT
GLENEAGLES
PERTHSHIRE
PH3 1NG**

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

Date of Birth: **11/07/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER MEMO & ARTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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 : **55 ORDINARY shares held as at the date of this return**
Name: **THOMAS GRAHAM GILLESPIE**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **ALAN WILKINSON GILLESPIE**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **JOHN MACLEAN GILLESPIE**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **GRAEME JAMES SOUNESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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