



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MACDONALD ESTATES FALKIRK PARTNERSHIP LIMITED**

Company Number: **SC294383**

Date of this return: **12/12/2012**

SIC codes: **41100**

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

Situation of Registered Office: **112 GEORGE STREET
EDINBURGH
EH2 4LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW GORDON**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LIAM HUGH**

Surname: **FENNELL**

Former names:

Service Address: **142-144 PRINCES STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH2 4EQ**

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

Date of Birth: **25/11/1960** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW GORDON**

Surname: **LAWSON**

Former names:

Service Address: **73 COLINTON ROAD
EDINBURGH
MIDLOTHIAN
EH10 5EF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **ROBERTSON**

Former names:

Service Address: **50 BANKHEAD ROAD
DALMENY
SOUTH QUEENSFERRY
WEST LOTHIAN
EH30 9UE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS BARBARA IDA MARY**

Surname: **TURNBULL**

Former names:

Service Address: **142-144 PRINCES STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH2 4EQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS BETWEEN SHARE IN RELATION TO VOTING,DIVIDENDS,CAPITAL DISTRIBUTION AND REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS BETWEEN SHARES IN RELATION TO VOTING,DIVIDENDS,CAPITAL DISTRIBUTION AND REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : **50 B ORDINARY shares held as at the date of this return**
Name: **KUC PROPERTIES LTD**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **DKG PARTNERSHIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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