



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2012**

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Company Name: **TULLIBOLE DEVELOPMENTS LTD.**

Company Number: **SC332334**

Date of this return: **12/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **RHYND FARM SALINE
DUNFERMLINE
FIFE
UNITED KINGDOM
KY12 9HR**

Single Alternative Inspection Location (SAIL)

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

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHERINE JANE**

Surname: **EVANS**

Former names:

Service Address: **RHYND FARM
SALINE
FIFE
UNITED KINGDOM
KY12 9HR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KATHERINE JANE**

Surname: **EVANS**

Former names:

Service Address: **RHYND FARM
SALINE
FIFE
UNITED KINGDOM
KY12 9HR**

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

Date of Birth: **18/06/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HUGH ROBERT**

Surname: **WALLACE**

Former names:

Service Address: **TULLIBOLE MILL FARM CROOK OF DEVON
KINROSS
UNITED KINGDOM
KY13 0UL**

Country/State Usually Resident: **KINROSS**

Date of Birth: **02/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BEN**

Surname: **WALLACE**

Former names:

Service Address: **19 INVERLEITH PLACE
EDINBURGH
UNITED KINGDOM
EH3 5QE**

Country/State Usually Resident: **KINROSS**

Date of Birth: **07/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: MRS KATHERINE JANE EVANS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: BEN WALLACE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: HUGH ROBERT WALLACE

Authorisation

Authenticated

This form was authorised by one of the following:

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