



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINGSEAT DEVELOPMENT 1 LIMITED**

Company Number: **SC332760**

Date of this return: **22/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MORRISON HOUSE KINGSEAT BUSINESS PARK
KINGSEAT
NEWMACHAR
ABERDEENSHIRE
SCOTLAND
AB21 0AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **MONEY**

Former names:

Service Address: **10 BELSIZE AVENUE
EALING
LONDON
W13 9TF**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **DOWNIE**

Former names:

Service Address: **6 HARTHILLS VIEW
KINTORE
ABERDEENSHIRE
AB51 0SH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ROBERT**

Surname: **FARNHAM**

Former names:

Service Address: **STONECROFT
HIGH ROAD
ASHTON KEYNES
WILTSHIRE
SN6 6NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **KEITH**

Former names:

Service Address: **43 CRAIGTON ROAD
ABERDEEN
ABERDEENSHIRE
AB15 7UP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 22/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-10-22
Name: GALLIFORD CONSTRUCTION LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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