



Companies House

AR01 (ef)

Annual Return



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Company Name: **IRVINE BAY DEVELOPMENTS LIMITED**

Company Number: **SC333745**

Date of this return: **09/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2 COCKBURN PLACE
I3 INNOVATION & INDUSTRY
IRVINE
AYRSHIRE
KA11 5DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN JOSEPH**

Surname: **MCALLISTER**

Former names:

Service Address: **20 MONTGOMERIE CRESCENT
SALTCOATS
AYRSHIRE
KA21 5BT**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK STUART**

Surname: **MCCRINDLE**

Former names:

Service Address: **4 SNOWDON TERRACE
SEAMILL
AYRSHIRE
KA23 9HN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/02/1963**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **ALAN CAMERON**

Surname: **MCSHERRY**

Former names:

Service Address: **220 WEST GEORGE STREET
GLASGOW
G2 2PG**

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

Date of Birth: **09/10/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **KIRKLAND BAIRD**

Surname: **MURDOCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/03/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **ELIZABETH MARGARET**

Surname: **MURRAY**

Former names:

Service Address: **FLAT 7/ 1 177 FINNIESTON STREET
GLASGOW
LANARKSHIRE
G3 8HE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/02/1962**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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

Prescribed particulars

SHARES WHOLLY OWNED BY IRVINE BAY URBAN REGENERATION COMPANY LTD WHICH HAS 100% VOTING RIGHTS. ON WINDING UP, THE HOLDING COMPANY, ALONE OR JOINTLY WITH ANY OTHER PERSON, MAY BECOME A PURCHASER OF PROPERTY BELONGING TO THE COMPANY.

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 09/11/2013 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: IRVINE BAY URBAN REGENERATION COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

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