



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHAWFAIR PARK MANAGEMENT LIMITED**

Company Number: **SC336517**

Date of this return: **22/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **27 SILVERMILLS COURT
HENDERSON PLACE LANE
EDINBURGH
MIDLOTHIAN
EH3 5DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER KENNETH**

Surname: **MACLEOD**

Former names:

Service Address: **1 BRIGHOUSE PARK GARDENS
EDINBURGH
MIDLOTHIAN
EH4 6GY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID HOWARD**

Surname: **PECK**

Former names:

Service Address: **2 (3F1) EYRE CRESCENT
EDINBURGH
EH3 5ET**

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

Date of Birth: **29/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER HAY LAIDLAW**

Surname: **SMITH**

Former names:

Service Address: **157 WHIRLOWDALE ROAD
MILLHOUSES
SHEFFIELD
S7 2LA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/06/1972**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS ANTONY GEORGE**

Surname: **WAUGH**

Former names:

Service Address: **MIDDLESTEAD HOUSE
SELKIRK
TD7 5EY**

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

Date of Birth: **07/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NORMAL RIGHTS ATTACHING TO ORDINARY SHARES RE VOTING, DIVIDENDS ETC

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BUCCLEUCH PROPERTY (SHAWFAIR) 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.