Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **THREESTANES LIMITED**

Company Number: **SC370737**

Date of this return: **06/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **LAIGH BROWNMUIR HOUSE GLASSFORD**
STRATHAVEN
UNITED KINGDOM
ML10 6TX

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**DOUGLAS**
Surname:	**MCARTHUR**
Former names:	
Service Address:	**3 MUIRKIRK GARDENS STRATHAVEN LANARKSHIRE ML10 6FS**

Company Director *1*

Type: **Person**

Full forename(s): **DOUGLAS BROWN**

Surname: **MCARTHUR**

Former names:

Service Address: **3 MUIRKIRK GARDENS**
HAMPTON GROVE
STRATHAVEN
LANARKSHIRE
SCOTLAND
ML10 6FS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/07/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM HAMILTON**

Surname: **PATERSON**

Former names:

Service Address: **LAIGH BROWNMUIR HOUSE GLASSFORD**
BY STRATHAVEN
LANARKSHIRE
ML10 6TX

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

Date of Birth: **22/01/1967** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MABBOTT LTD.**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM PATERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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