



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **09/01/2013**

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*Company Name:* **THREESTANES LIMITED**

*Company Number:* **SC370737**

*Date of this return:* **06/01/2013**

*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)

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

### *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. - 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)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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* : **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.