



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2012**

Company Name: **EGLINTON DEVELOPMENTS LIMITED**

Company Number: **SC385677**

Date of this return: **21/09/2012**

SIC codes: **68100**

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

Situation of Registered Office: **46 CHARLOTTE SQUARE
EDINBURGH
UNITED KINGDOM
EH2 4HQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MUIR
89 RAVENSCROFT STREET
EDINBURGH
SCOTLAND
EH17 8QS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **GRAY-MUIR**

Former names:

Service Address: **89 RAVENSCROFT STREET
EDINBURGH
UNITED KINGDOM
EH17 8QS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES STACY**

Surname: **AUMONIER**

Former names:

Service Address: **STONE FARM GRANARY
MARCHES ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3SL**

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

Date of Birth: **02/02/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ALDRED ROBERT ALEXANDER**

Surname: **DRUMMOND**

Former names:

Service Address: **CADLAND HOUSE STANSWOOD ROAD
FAWLEY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 1AA**

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

Date of Birth: **20/09/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **GRAY-MUIR**

Former names:

Service Address: **81 GREAT KING STREET
EDINBURGH
UNITED KINGDOM
EH3 6RN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/03/1966** *Nationality:* **SCOTTISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ANDREW GRAY**

Surname: **MUIR**

Former names:

Service Address: **89 RAVENSCROFT STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH17 8QS**

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

Date of Birth: **14/02/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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. 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. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FOX EDINBURGH LTD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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