



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HIA9Q9**

*Company Name:* **EGLINTON DEVELOPMENTS LIMITED**

*Company Number:* **SC385677**

*Date of this return:* **21/09/2013**

*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

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*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)

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## 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:*    **UNITED KINGDOM**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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.**

**REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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:* **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.