



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2016**

**X4YHQE4B**

*Company Name:* **GRANDYARD INVESTMENTS LIMITED**

*Company Number:* **SC413643**

*Date of this return:* **22/12/2015**

*SIC codes:* **41100**  
**68209**  
**68100**  
**68320**

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

*Situation of Registered Office:* **CAPELLA BUILDING (TENTH FLOOR) 60 YORK STREET**  
**GLASGOW**  
**G2 8JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MACROBERTS CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **CAPELLA BUILDING (TENTH FLOOR) 60 YORK STREET  
GLASGOW  
SCOTLAND  
G2 8JX**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**

*Registration Number:* **SC177032**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DOUGLAS GORDON GEORGE**

*Surname:*                           **WHEATLEY**

*Former names:*

*Service Address:*                **TORAN M'OR GARNGABER AVENUE  
LENZIE  
GLASGOW  
SCOTLAND  
G66 4LJ**

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

*Date of Birth:*    **\*\*/03/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR/PROPERTY  
DEVELOPER**

## 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. 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 22/12/2015 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:* **DUNVALE INVESTMENTS LIMITED (SC271982)**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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