



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2015**

X46H4PR7

Company Name: **DABTON INVESTMENTS LIMITED**

Company Number: **06893805**

Date of this return: **01/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **C/O BUCCLEUCH PROPERTY ESTATE OFFICE
WEEKLEY
KETTERING
NORTHAMPTONSHIRE
NN16 9UP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **MACLEOD**

Former names:

Service Address: **1 BRIGHOUSE PARK GARDENS
EDINBURGH
LOTHIAN
EH4 6GY**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER KENNETH**

Surname: **MACLEOD**

Former names:

Service Address: **1 BRIGHOUSE PARK GARDENS
EDINBURGH
UNITED KINGDOM
EH4 6GY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/04/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID HOWARD**

Surname: **PECK**

Former names:

Service Address: **2 (3F1)
EYRE CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 5ET**

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

Date of Birth: **29/04/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER HAY LAIDLAW**

Surname: **SMITH**

Former names:

Service Address: **157 WHIRLOWDALE ROAD
MILLHOUSES
SHEFFIELD
UNITED KINGDOM
S7 2LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS ANTONY GEORGE**

Surname: **WAUGH**

Former names:

Service Address: **MIDDLESTEAD HOUSE MIDDLESTEAD
SELKIRK
UNITED KINGDOM
TD7 5EY**

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

Date of Birth: **07/05/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	375500
		<i>Aggregate nominal value</i>	375500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01
<i>Prescribed particulars</i>			
NORMAL RIGHTS ATTACHING TO ORDINARY SHARES RE DIVIDENDS, VOTING ETC			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	375500
		<i>Total aggregate nominal value</i>	375500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **295500 ORDINARY shares held as at the date of this return**
Name: **TARRAS PARK PROPERTIES LTD**

Shareholding 2 : **40000 ORDINARY shares held as at the date of this return**
Name: **TARRAS PARK PROPERTIES LTD**

Shareholding 3 : **20000 ORDINARY shares held as at the date of this return**
Name: **TARRAS PARK PROPERTIES LTD**

Shareholding 4 : **20000 ORDINARY shares held as at the date of this return**
Name: **TARRAS PARK PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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