



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GATESIDE MILLS PROPERTY COMPANY LIMITED, (THE)**

Company Number: **SC078478**

Date of this return: **14/05/2011**

SIC codes: **2051**

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

Situation of Registered Office: **GATESIDE MILLS
GATESIDE
CUPAR
FIFE
KY14 7SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA KATHERINE ADELAIDE**

Surname: **GATTY**

Former names:

Service Address: **35 NORHAM ROAD
OXFORD
OXFORDSHIRE
OX2 6SQ**

Company Director **1**

Type: **Person**
Full forename(s): **FIONA KATHERINE ADELAIDE**

Surname: **GATTY**

Former names:

Service Address: **35 NORHAM ROAD
OXFORD
OXFORDSHIRE
OX2 6SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DANIEL**

Surname: **LAFAYEEDNEY**

Former names:

Service Address: **73 BANBURY ROAD
OXFORD
OXFORDSHIRE
OX2 6PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1946**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDEN GILMOUR**

Surname: **LEBURN**

Former names:

Service Address: **59 HIGH STREET
STRATHMIGLO
FIFE
KY14 7PR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/09/1948** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-05-14
Name: PLUSCARDEN INVESTMENTS

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-14
Name: CAROLINE LEBURN

Name: EDEN LEBURN

Authorisation

Authenticated

This form was authorised by one of the following:

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