



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2012**

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Company Name: **ARDARGIE PROPRIETORS LIMITED**

Company Number: **SC339454**

Date of this return: **12/03/2012**

SIC codes: **37000**

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

Situation of Registered Office: **8 CULTEUCHAR ROAD
ARDARGIE, FORGANDENNY
PERTH
UNITED KINGDOM
PH2 9QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR MICHAEL**

Surname: **ABELL**

Former names:

Service Address: **8 CULTEUCHAR ROAD
ARDARGIE, FORGANDENNY
PERTH
UNITED KINGDOM
PH2 9QE**

Company Director **1**

Type: **Person**

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

Surname: **FLETCHER**

Former names:

Service Address: **8 CULTEUCHAR BANK
ARDARGIE, FORGANDENNY
PERTH
UNITED KINGDOM
PH2 9QR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/12/1945**

Nationality: **BRITISH**

Occupation: **SHERIFF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS FOR APPOINTMENT OF COMMITTEE AND THE OPERATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33
		<i>Total aggregate nominal value</i>	33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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: ANGUS THOMSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BOB ALLARDYCE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS MACINTOSH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS MACKRETH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG NIMMO

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DOUGLAS POTTER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: IAN MURRAY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JACQUI MELLOR-JONES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JAMIE LAFFERTY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JANE BENNETT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: COLIN INCH

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: PETER THOMSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SARAH LOWE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW EVANS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: TREVOR ABELL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: LAWRIE MCMILLAN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL FLETCHER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ALLAN CLARK

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: C YOUNG

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: WENDY GRANT

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: DEREK SCOTT

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: R HUTCHINSON

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: DEAN GARLAND

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: PAT MURRAY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: S MARTIN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: P KAVANAGH

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: S TAYLOR

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: D CAMPBELL

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: ALAN FLEMING

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: B MOWATT

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: B ROWLANDS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: ZBIGNIEW TKACZ

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: BILL GILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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