



Companies House

**AR01** (ef)

**Annual Return**



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X340XISO

*Company Name:* **ARDARGIE PROPRIETORS LIMITED**

*Company Number:* **SC339454**

*Date of this return:* **12/03/2014**

*SIC codes:* **37000**

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

*Situation of Registered Office:* **5 YEW LANE  
ARDARGIE, FORGANDENNY  
PERTH  
SCOTLAND  
PH2 9QX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS STEPHANIE**

Surname: **ROWLANDS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DOUGLAS**

Surname: **POTTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/01/1960** Nationality: **BRITISH**

Occupation: **TECHNCIAL SERVICES**  
**DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>34</b>
		<i>Aggregate nominal value</i>	<b>34</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>34</b>
		<i>Total aggregate nominal value</i>	<b>34</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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:* R HUTCHINSON

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

*Name:* DEAN GARLAND

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAT MURRAY

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* S MARTIN

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* P KAVANAGH

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* S TAYLOR

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* D CAMPBELL

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN FLEMING

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* B MOWATT

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

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZBIGNIEW TKACZ

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* BILL GILLS

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* DONALD BROWN

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRANT MCINTYRE

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### *Authorisation*

*Authenticated*

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

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