



Companies House

**AR01** (ef)

**Annual Return**



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**X42HFNFS**

*Company Name:* **COCKPEN PROPERTY DEVELOPMENTS LIMITED**

*Company Number:* **SC297007**

*Date of this return:* **10/02/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O C/O PEGASUS FLOORING LIMITED  
DALHOUSIE BUSINESS PARK CARRINGTON ROAD  
BONNYRIGG  
MIDLOTHIAN  
EH19 3HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGUS SIMON**

*Surname:* **RIDDLE**

*Former names:*

*Service Address:* **7 HOPE PLACE  
MUSSELBURGH  
EH21 7QE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MATHEW JAMES**

*Surname:*                         **MCHALE**

*Former names:*

*Service Address:*                **DALHOUSIE LODGE  
ROSEWELL ROAD  
BONNYRIGG  
MIDLOTHIAN  
EH19 3HW**

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

*Date of Birth:*    **30/07/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE, INCLUDING REDEMPTION AT THE OPTION OF THE COMPANY OR THE HOLDER WITHIN THE TERMS OF THE ARTICLES OF ASSOCIATION. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF: A) ONE VOTING RIGHT FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANGUS SIMON RIDDLE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW JAMES MCHALE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **STUART IAIN MCHARG**

## *Authorisation*

*Authenticated*

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

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