



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERTH WEST DEVELOPMENT LIMITED**

Company Number: **SC428228**

Date of this return: **12/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **DUPPLIN ESTATE OFFICE DUPPLIN
NEAR PERTH
UNITED KINGDOM
PH2 0PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THE HON ALEXANDER JOHN EDWARD**

Surname: **DEWAR**

Former names:

Service Address: **DUPPLIN CASTLE DUPPLIN ESTATE
NEAR PERTH
UNITED KINGDOM
PH2 0PY**

Company Director 1

Type: **Person**

Full forename(s): **THE HON ALEXANDER JOHN EDWARD**

Surname: **DEWAR**

Former names:

Service Address: **DUPPLIN CASTLE DUPPLIN ESTATE
NEAR PERTH
UNITED KINGDOM
PH2 0PY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/03/1971**

Nationality: **BRITISH**

Occupation: **ESTATE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MARY EMMA

Surname: DRUMMOND, THE LADY STRANGE

Former names:

Service Address: MAINS OF MEGGINCH
ERROL
PERTSHIRE
UNITED KINGDOM
PH2 7RN

Country/State Usually Resident: SCOTLAND

Date of Birth: 01/06/1965 *Nationality:* BRITISH

Occupation: ESTATE ADMINISTRATOR

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 12/07/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER JOHN EDWARD DEWAR**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARY EMMA DRUMMOND, THE LADY STRANGE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MIRANDA EL KHAZEN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **HENRIETTA WATERIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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