



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2013**

X2I5U59T

Company Name: **BELLSHILL LARK (NUMBER 11) LIMITED**

Company Number: **SC134249**

Date of this return: **01/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **GRANGESTONE INDUSTRIAL ESTATE
GIRVAN
KA26 9PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CUSTOMER SERVICE CENTRE PHOENIX CRESCENT
STRATHCLYDE BUSINESS PARK
BELLSHILL
NORTH LANARKSHIRE
ML4 3AN

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER GRANT**

Surname: **GORDON**

Former names:

Service Address: **STAIR HOUSE FARM
STAIR
MAUCHLINE
AYRSHIRE
KA5 5HW**

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

Date of Birth: **18/02/1959**

Nationality: **BRITISH**

Occupation: **DISTILLER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW STUART**

Surname: **MCLEAN**

Former names:

Service Address: **12 ABBEY PLACE
AIRDRIE
ML6 9QT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/11/1969** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORD	<i>Number allotted</i>	150002
		<i>Aggregate nominal value</i>	150002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150002
		<i>Total aggregate nominal value</i>	150002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **150002 £1 ORD shares held as at the date of this return**
Name: **WILLIAM GRANT & SONS MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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