



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2015**

**X43S9G17**

*Company Name:* **DAWNside DEVELOPMENTS LIMITED**

*Company Number:* **SC124035**

*Date of this return:* **20/03/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **GEDDES HOUSE  
KIRKTON NORTH  
LIVINGSTON  
WEST LoTHIAN  
EH54 6GU**

## Single Alternative Inspection Location (SAIL)

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

C/O GEDDES HOUSE  
GEDDES HOUSE KIRKTON NORTH  
LIVINGSTON  
WEST LOTHIAN  
SCOTLAND  
EH54 6GU

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JAMES KENNETH**

Surname: **DONALDSON**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GARY KEITH**

*Surname:*                            **DONALDSON**

*Former names:*

*Service Address:*                **2 CLAYHILLS GROVE  
BALERNO  
MIDLOTHIAN  
EH14 7NE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **05/01/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES KENNETH**

*Surname:* **DONALDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/06/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                                           |                 |                                |               |
|-------------------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>250100</b> |
|                                           |                 | <i>Aggregate nominal value</i> | <b>250100</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>      |
| <i>Prescribed particulars</i>             |                 |                                |               |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE</b> |                 |                                |               |

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>250100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>250100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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* : **125000 ORDINARY shares held as at the date of this return**  
*Name:* **GARY KEITH DONALDSON**

*Shareholding 2* : **62550 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES KENNETH DONALDSON (JUNIOR)**

*Shareholding 3* : **62550 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR DONALDSON**

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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.