



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ268TWL

Company Name: **DAWN SIDE DEVELOPMENTS LIMITED**

Company Number: **SC124035**

Date of this return: **20/03/2011**

SIC codes: **7011**

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

Officers of the company

Company Secretary 1

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

Surname: **DONALDSON**

Former names:

Service Address: **BROOKLEA
MILLBRAE, CURRIE
EDINBURGH
EH14 6AD**

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: **UNITED KINGDOM**

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: **BROOKLEA
MILLBRAE, CURRIE
EDINBURGH
EH14 6AD**

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

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

Nationality: **OTHER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250100
		<i>Aggregate nominal value</i>	250100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **125000 ORDINARY shares held as at 2011-03-20**
Name: **GARY KEITH DONALDSON**

Shareholding 2 : **62550 ORDINARY shares held as at 2011-03-20**
Name: **JAMES KENNETH DONALDSON (JUNIOR)**

Shareholding 3 : **62550 ORDINARY shares held as at 2011-03-20**
Name: **ALISTAIR DONALDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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