



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEVANHA LAND COMPANY LIMITED**

Company Number: **SC305461**

Date of this return: **14/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **432 UNION STREET
ABERDEEN
ABERDEENSHIRE
AB10 1TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN MURRAY**

Surname: **BAIN**

Former names:

Service Address: **78 BEACONSFIELD PLACE
ABERDEEN
AB15 4AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN MURRAY**

Surname: **BAIN**

Former names:

Service Address: **78 BEACONSFIELD PLACE
ABERDEEN
AB15 4AJ**

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

Date of Birth: **18/12/1960** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANGELA WEST**

Surname: **BRUCE**

Former names:

Service Address: **78 BEACONSFIELD PLACE
ABERDEEN
ABERDEENSHIRE
AB15 4AJ**

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

Date of Birth: **06/11/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **15000 A ORDINARY shares held as at the date of this return**
5000 shares transferred on 2013-08-25

Name: **GAVIN BAIN**

Shareholding 2 : **15000 A ORDINARY shares held as at the date of this return**
5000 shares transferred on 2013-08-25

Name: **ANGELA BRUCE**

Shareholding 3 : **10000 A ORDINARY shares held as at the date of this return**
STEVEN BAIN

Shareholding 4 : **10000 A ORDINARY shares held as at the date of this return**
JOSEPH ANDREW BAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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