



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARRAVALÉ LIMITED**

Company Number: **SC104707**

Date of this return: **31/12/2014**

SIC codes: **68100**

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

Situation of Registered Office: **HERBERT HOUSE
22 HERBERT STREET
GLASGOW
G20 6NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES HUGH DURHAM**

Surname: **YOUNG**

Former names:

Service Address: **2/2 , 65 ORLEANS AVENUE
GLASGOW
G14 9NG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DOUGLAS STORY**

Surname: **DALGLEISH**

Former names:

Service Address: **FORELAND 21 EAST ABERCROMBY STREET
HELENSBURGH
DUNBARTONSHIRE
G84 9HZ**

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

Date of Birth: **26/12/1927** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES HUGH DURHAM**

Surname: **YOUNG**

Former names:

Service Address: **2/2 , 65 ORLEANS AVENUE
GLASGOW
G14 9NG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/04/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ENJOY FULL VOTING AND DIVIDEND RIGHTS AND RANK PARI PASSU IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26
		<i>Total aggregate nominal value</i>	26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **13 ORDINARY shares held as at the date of this return**
Name: **JAMES HUGH DURHAM YOUNG**

Shareholding 2 : **13 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS STORY DALGLEISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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