



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2012**

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*Company Name:* **ARRAVALÉ LIMITED**

*Company Number:* **SC104707**

*Date of this return:* **31/12/2011**

*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):*                **DOUGLAS STORY**

*Surname:*                            **DALGLEISH**

*Former names:*

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

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

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26</b>
		<i>Aggregate nominal value</i>	<b>26</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>

### *Prescribed particulars*

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

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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>26</b>
		<i>Total aggregate nominal value</i>	<b>26</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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**

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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.