



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* WEST GRANGE PROPERTIES LIMITED

*Company Number:* SC212406

*Date of this return:* 30/10/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O STUART GALLONE & CO  
16 FITZROY PLACE  
GLASGOW  
LANARKSHIRE  
G3 7RW

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALASDAIR**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **BRAEHEADS HOUSE MAUNSHEUGH ROAD  
FENWICK  
KILMARNOCK  
AYRSHIRE  
SCOTLAND  
KA3 6DL**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **BRAEHEAD MAUNSHEUGH ROAD  
FENWICK  
KILMARNOCK  
AYRSHIRE  
UNITED KINGDOM  
KA3 6DL**

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

*Date of Birth:* **\*\*/04/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS ATTRIBUTABLE TO ORDINARY SHARES.**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS ATTRIBUTABLE TO A ORDINARY - NON VOTING SHARES**

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN MACDONALD**

*Shareholding 2* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **SARA CRAIGEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

Name:

ALASDAIR WHITE

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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.