



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/12/2014

X3M00RMH

Company Name: WEST GRANGE PROPERTIES LIMITED

Company Number: SC212406

Date of this return: 30/10/2014

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**

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: **10/04/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS ATTRIBUTABLE TO ORDINARY SHARES.

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

Prescribed particulars

RIGHTS ATTRIBUTABLE TO A ORDINARY - NON VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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