



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 04/02/2013

Company Name: A & L DEVELOPMENTS (ST ANDREWS) LIMITED

Company Number: SC259324

Date of this return: 14/11/2012

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: C/O MURRAY DONALD & CAITHNESS
KINBURN CASTLE
ST ANDREWS
FIFE
KY16 9DR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN JOHN**

Surname: **BIRRELL**

Former names:

Service Address: **2 WINRAM PLACE
ST ANDREWS
FIFE
KY16 8XH**

Company Director 1

Type: **Person**
Full forename(s): ALAN JOHN

Surname: BIRRELL

Former names:

Service Address: 2 WINRAM PLACE
ST ANDREWS
FIFE
KY16 8XH

Country/State Usually Resident: SCOTLAND

Date of Birth: 12/12/1959 *Nationality:* BRITISH

Occupation: FRUIT MERCHANT

Company Director 2

Type: **Person**
Full forename(s): LYNN HAIG

Surname: BIRRELL

Former names:

Service Address: 2 WINRAM PLACE
ST ANDREWS
FIFE
KY16 8XH

Country/State Usually Resident: SCOTLAND

Date of Birth: 02/08/1959 *Nationality:* BRITISH
Occupation: FRUIT MERCHANT

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN BIRRELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYN BIRRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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