



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2013**

X23N60EW

*Company Name:* **ARDGOWAN DEVELOPMENTS LIMITED**

*Company Number:* **SC280259**

*Date of this return:* **18/02/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **40 NORTH CASTLE STREET  
EDINBURGH  
EH2 3BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LADY LUCINDA VICTORIA**

*Surname:* **SHAW STEWART**

*Former names:*

*Service Address:* **ARDGOWAN  
INVERKIP  
RENFREWSHIRE  
PA16 0DW**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR CHARLES GUY LOVELL WYNDHAM**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **3 BOWOOD ROAD  
LONDON  
SW11 6PE**

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

*Date of Birth:* **17/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LADY LUCINDA VICTORIA**

*Surname:* **SHAW STEWART**

*Former names:*

*Service Address:* **ARDGOWAN  
INVERKIP  
RENFREWSHIRE  
PA16 0DW**

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

*Date of Birth:* **29/09/1949**                      *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>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GUY JOHN FOLEY RUSSELL AS TRUSTEE OF SIR HOUSTON SHAW STEWART'S TESTAMENTARY TRUST - LUDOVIC'S FUND</b>
<i>Name:</i>	<b>LUCINDA VICTORIA SHAW STEWART AS TRUSTEE OF SIR HOUSTON SHAW STEWART'S TESTAMENTARY TRUST - LUDOVIC'S FUND</b>
<i>Name:</i>	<b>LUDOVIC HOUSTON SHAW STEWART AS TRUSTEE OF SIR HOUSTON SHAW STEWART'S TESTAMENTARY TRUST - LUDOVIC'S FUND</b>

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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.