



Companies House

**AR01** (ef)

**Annual Return**



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X3LK959E

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

*Company Number:* **SC259324**

*Date of this return:* **14/11/2014**

*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):* **MR ALAN JOHN**

*Surname:* **BIRRELL**

*Former names:*

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

*Company Director* 1

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

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>SHARES HAVE EQUAL VOTING RIGHTS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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* : 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

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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.