



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARDGOWAN DEVELOPMENTS LIMITED**

Company Number: **SC280259**

Date of this return: **18/02/2012**

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 Secretary 2

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**

Company Director 2

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

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-03-31

Name: CHARLES CLARK AS EXECUTORS OF THE LATE SIR HOUSTON MARK SHAW STEWART
CHARLES GUY LOVELL WYNDHAM

Name: LUCINDA STEWART AS EXECUTORS OF THE LATE SIR HOUSTON MARK
SHAWSTEWART LUCINDA VICTORIA SHAW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: LUCINDA VICTORIA SHAW STEWART AS TRUSTEE OF SIR HOUSTON SHAW
STEWART'S TESTAMENTARY TRUST - LUDOVIC'S FUND

Name: LUDOVIC HOUSTON SHAW STEWART AS TRUSTEE OF SIR HOUSTON SHAW
STEWART'S TESTAMENTARY TRUST - LUDOVIC'S FUND

Name: GUY JOHN FOLEY RUSSELL AS TRUSTEE OF SIR HOUSTON SHAW STEWART'S
TESTAMENTARY TRUST - LUDOVIC'S FUND

Authorisation

Authenticated

This form was authorised by one of the following:

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