



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLO SCOTTISH PROPERTIES PLC**

Company Number: **02168125**

Date of this return: **28/02/2016**

SIC codes: **41100**

Company Type: **Public limited company**

Situation of Registered Office: **29 DORSET STREET
LONDON
UNITED KINGDOM
W1U 8AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELLEN SUSAN**

Surname: **SCOTT**

Former names:

Service Address: **20 CLIVEDON ROAD
LONDON
UNITED KINGDOM
E4 9RN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PHILIPPA**

Surname: **MINTZ**

Former names:

Service Address: **37 ACACIA ROAD
LONDON
UNITED KINGDOM
NW8 6AP**

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

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MINTZ**

Former names:

Service Address: **37 ACACIA ROAD
LONDON
UNITED KINGDOM
NW8 6AP**

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

Date of Birth: ****/01/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ELLEN SUSAN**

Surname: **SCOTT**

Former names:

Service Address: **20 CLIVEDON ROAD
LONDON
UNITED KINGDOM
E4 9RN**

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

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR HOWARD TERENCE**

Surname: **STANTON**

Former names:

Service Address: **4A PARKMEAD GARDENS
MILL HILL
LONDON
UNITED KINGDOM
NW7 2JW**

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

Date of Birth: ****/10/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY D	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU WITH THE EXISTING ORDINARY A SHARES OF THE COMPANY EXCEPT THAT THE ORDINARY-A AND ORDINARY-D SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARES.

Class of shares	ORDINARY-A	<i>Number allotted</i>	4137000
		<i>Aggregate nominal value</i>	4137000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4437000
		<i>Total aggregate nominal value</i>	4437000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : 300000 ORDINARY D shares held as at the date of this return
Name: PHILIPPA MINTZ & RICHARD BRUCE MINTZ

Shareholding 2 : 25000 ORDINARY-A shares held as at the date of this return
Name: PHILIPPA MINTZ

Shareholding 3 : 84514 ORDINARY-A shares held as at the date of this return

Name: RICHARD BRUCE MINTZ

Shareholding 4 : 102720 ORDINARY-A shares held as at the date of this return
Name: PHILIPPA MINTZ & RICHARD BRUCE MINTZ

Shareholding 5 : 3924766 ORDINARY-A shares held as at the date of this return
Name: PHILIPPA MINTZ AND RICHARD BRUCE MINTZ

Shareholding 6 : 0 ORDINARY-A shares held as at the date of this return
3924766 shares transferred on 2015-12-15
Name: RICHARD BRUCE MINTZ & HOWARD TERENCE STANTON

Authorisation

Authenticated

This form was authorised by one of the following:

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