



Companies House

**AR01** (ef)

**Annual Return**



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**X57QH342**

*Company Name:* **ADMIRAL STREET PROPERTIES (HOLDINGS) LIMITED**

*Company Number:* **SC039156**

*Date of this return:* **20/05/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **30 SANDRINGHAM AVENUE  
NEWTON MEARN  
GLASGOW  
G77 5DU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COHEN**

*Former names:*

*Service Address:* **30 SANDRINGHAM AVENUE  
NEWTON MEARNS  
GLASGOW  
G77 5DU**

*Company Director*    **1**

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

*Surname:*                            **COHEN**

*Former names:*

*Service Address:*                **30 SANDRINGHAM AVENUE  
NEWTON MEARNES  
GLASGOW  
G77 5DU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/07/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **DUMMIES FOR WINDOWS LIMITED**

*Registered or  
principal address:* **30 SANDRINGHAM AVENUE  
NEWTON MEARNS  
GLASGOW  
EAST RENFREWSHIRE  
UNITED KINGDOM  
G77 5DU**

### *European Economic Area (EEA) Company*

*Register Location:* **GLASGOW, EAST RENFREWSHIRE**  
*Registration Number:* **SC39156**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>64000</b>
		<i>Aggregate nominal value</i>	<b>64000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>64000</b>
		<i>Total aggregate nominal value</i>	<b>64000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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* : **64000 ORDINARY shares held as at the date of this return**  
*Name:* **DUMMIES FOR WINDOWS LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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