



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2014**

**X38A97KJ**

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

*Company Number:* **SC039156**

*Date of this return:* **20/05/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **30 SANDRINGHAM AVENUE  
NEWTON MEARNS  
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 MEARNES  
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:*    **29/07/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **DUMMIES FOR WINDOWS LIMITED**

*Registered or  
principal address:* **30 SANDRINGHAM AVENUE  
NEWTON MEARNES  
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 20/05/2014 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* : **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.