



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2015**

Company Name: **Esson Properties Limited**

Company Number: **SC041172**

Date of this return: **01/01/2015**

SIC codes: **41100**

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

Situation of Registered Office: **10 ALBERT STREET
ABERDEEN
SCOTLAND
AB25 1XQ**

Officers of the company

Company Secretary 1

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

Surname: **ESSON**

Former names:

Service Address: **7 WOODBURN PLACE
ABERDEEN
UNITED KINGDOM
AB15 8JS**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUNTER ALEXANDER**

Surname: **ESSON**

Former names:

Service Address: **16 WESTHOLME AVENUE
ABERDEEN
SCOTLAND
AB15 6AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **ESSON**

Former names:

Service Address: **7 WOODBURN PLACE**
 ABERDEEN
 UNITED KINGDOM
 AB15 8JS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/08/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	170
		<i>Aggregate nominal value</i>	170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE NO VOTING RIGHTS			

Class of shares	NEW ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	370
		<i>Total aggregate nominal value</i>	370

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 86 'A' ORDINARY shares held as at the date of this return BURNES PAULL TRUSTEES (ABERDEEN) LIMITED, MRS MARINA ESSON AND LESLIE SCOTT DALGARNO, QUA TRUSTEES OF THE JAMES WILLIAM ESSON DISCRETIONARY
<i>Shareholding 2</i> <i>Name:</i>	: 14 'A' ORDINARY shares held as at the date of this return HUNTER ALEXANDER ESSON
<i>Shareholding 3</i> <i>Name:</i>	: 70 'A' ORDINARY shares held as at the date of this return SHELAGH MITCHELL
<i>Shareholding 4</i> <i>Name:</i>	: 60 NEW ORDINARY shares held as at the date of this return HUNTER ALEXANDER ESSON
<i>Shareholding 5</i> <i>Name:</i>	: 26 NEW ORDINARY shares held as at the date of this return MARINA ESSON
<i>Shareholding 6</i> <i>Name:</i>	: 14 NEW ORDINARY shares held as at the date of this return SHELAGH MITCHELL
<i>Shareholding 7</i> <i>Name:</i>	: 25 ORDINARY shares held as at the date of this return HUNTER ALEXANDER ESSON
<i>Shareholding 8</i> <i>Name:</i>	: 40 ORDINARY shares held as at the date of this return MARINA ESSON
<i>Shareholding 9</i> <i>Name:</i>	: 35 ORDINARY shares held as at the date of this return MARINA ESSON, LESLIE SCOTT DALGARNO AND P & W TRUSTEES (ABERDEEN) LIMITED, AS TRUSTEES OF THE JAMES W ESSON WILL TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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