

# COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/95. If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 14	0.6	9 15

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

### Registered Office (See note 3)

This is the address registered by Companies House.

6 LYNEDOCH PLACE GLASGOW G3 6AQ

## Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.



# Annual Return

of company number SC047058

G

company name

DOIG & SMITH PROPERTY COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
Day	Month	Year
1		

SC047058	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
147 BATH STREET : GLASGOW : G2	
4SN	
Register of debenture holders (See note 6)	
"这一点是是这一点,是这些人,这是我们的婚姻的数据的数据就是我们的事情,只是我们的一种,可是我们的人,这一点是这些人,是一个人,不是一个	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
147 BATH STREET : GLASGOW : G2	
4sn	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	But Mark Williams
form 288.	Day Month Year
	Date of any change.
DAVID ARMOUR	
ORCHARTON	
LINTON COTTAGE 35 POLNOON STREET EAGLESHAM	***************************************
GLASGOW	
G76 OBB	***************************************
	••••••
	***************************************
요즘 물리 가지 않는데 그런데 함께 살아 하겠습니다. 	Day Month Year
If this person has ceased to be secretary, please state when.	
	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DAVID ARMOUR ORCHARTON	***************************************
35 POLNOON STREET	
EAGLESHAM	
G76 OBB	•••••
	***************************************
	***************************************
Date of Birth:- 17/12/34	
Nat:BRITISH	***************************************
Occ: CHARTERED SURVEYOR	
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
Other directorships	<del> </del>
Other directorships.	PRIM LIMITED
Page 2	***************************************

SC047058	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
MARILYN MARGARET ORCHARTON	***************************************
35 POLNOON STREET	
EAGLESHAM	
GLASGOW	-
G76 0BB	
	: :
Date of Birth:- 01/02/42	4
Nat:BRITISH Occ:DENTIST-RESEARCH CONSULTANT	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<del></del>
Other directorships.	KITE CONSULTANTS LIMITED
	Day Month Year
Particulars.	Date of any change.
	(AMA)
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
경기 일본 하이는데 하는데 하는데 하는데 함께 함께 없었다.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	_   Date of resignation
Other directorships	
	Day Month Year
Particulars.	Day Month Year  Date of any change.
요. 뭐 그는 회사 하는 보고 작은 아이들의 없는 글로그램 모모	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	*
	<u> </u>
	3
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
计可引起 医多性性 化二甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基	
Other directorships. Page 3	

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2000	£2,000
	Totals	200	£2,000
List of past and present members (See note 9)	* * * * * * * * * * * * * * * * * * *		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclose	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	2	^	,
certify that the information given in this return is true to the best of my knowledge and belief.	Signed <u></u>	Jan Selar	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.			•
	Please ens	(enter number sure that you liss on this page	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		E & ANC BATH S	
	GCASG	Postcode	G2 45N
Printed on lecycled Paper		141-248-4884	

LIST OF FAST AND FRESENT WEWDENS		Acc	ount of Shares	· · · · · · · · · · · · · · · · · · ·
Company Number: SC047058		Particulars of shares trans-		
On the state of th	Number of		the date of the r, in the case	
Company Name:	shares or amount of	of the first r	eturn,since the	
DOIG & SMITH PROPERTY COMPANY LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number		D-44	
	currently	Number	Date of	Remarks
Name and address	held	Transferred	Registration of Transfer	nemarks
	11014		Of Hansiel	· · · · · · · · · · · · · · · · · · ·
DAND ARMOUR ORCHARTON	1,000			
DAND ARMOUR ORCHARTON 35 POLNOON STREET				
EAGLESLIAM				
976 OBB				
MARILIN MARGARET ORCHARTON	1,000			
MARILIN MARGARET ORCHARTON 35 POLYDON STREET				
EAGLESHAM				
976 OBB				
	2,000			
		·		
	1			

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC047058 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case DOIG & SMITH PROPERTY COMPANY LIMITED amount of of the first return, since the stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer