



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2009**

Company Name: **APPLECROSS PROPERTIES LIMITED**

Company Number: **SC069229**

Company Details

Period Ending: **13/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**7 LOCHSIDE VIEW
EDINBURGH
EH12 9DH**

*Register of
Members Address:*

**16 HILL STREET
EDINBURGH
EH2 3LD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BELL & SCOTT
(SECRETARIAL SERVICES)
LIMITED**

Address: **16 HILL STREET
EDINBURGH
MIDLOTHIAN
EH2 3LD**

Director 1 :

Name: **GRAHAM FRANCIS AGGETT** *Address:* **8/11 EYRE PLACE
EDINBURGH
EH3 5EP**

Date of Birth: **18/10/1953** *Nationality:* **BRITISH** *Occupation:* **QUANTITY SURVEYOR**

Director 2 :

Name: **COLIN CUMBERLAND** *Address:* **ESKGROVE 3 KEVOCK ROAD
LASSWADE
EH18 1HT**

Date of Birth: **31/08/1954** *Nationality:* **BRITISH** *Occupation:* **QUANTITY SURVEYOR**

Director 3 :

Name: CRAIG FAIRLEY HALL

Address: BROOMFIELD 202 MANSFIELD ROAD
BALERNO
MIDLOTHIAN
EH14 7JX

Date of Birth: 18/08/1966

Nationality: BRITISH

Occupation: DIRECTOR

Director 4 :

Name: PIERRE PUYRIGAUD

Address: 40/15 WOODHALL ROAD
EDINBURGH
EH13 0DU

Date of Birth: 19/12/1967

Nationality: FRENCH

Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	16983	GBP16983
ORDINARY B	16983	GBP16983
ORDINARY C	17	GBP17
ORDINARY D	17	GBP17
TOTALS		
	34000	GBP34000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17 ORDINARY C Shares held as at 13/03/2009

Name:

KATHLEEN MCGREGOR MCCOSH OR AGGETT

Address:

Shareholding 2:

16983 ORDINARY A Shares held as at 13/03/2009

Name:

GRAHAM FRANCIS AGGETT

Address:

Shareholding 3:

16983 ORDINARY B Shares held as at 13/03/2009

Name:

COLIN CUMBERLAND

Address:

Shareholding 4:

17 ORDINARY D Shares held as at 13/03/2009

Name:

ANN MARIE CUMBERLAND

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2009**

Authenticated: **Yes (SC)**