



Companies House

**AR01** (ef)

**Annual Return**



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**X30PKZSX**

*Company Name:* **PANMURE STREET PROPERTY CO. LIMITED**

*Company Number:* **SC071227**

*Date of this return:* **31/01/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **WHITEHALL HOUSE  
33 YEAMAN SHORE  
DUNDEE  
SCOTLAND  
DD1 4BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THORNTONS LAW LLP**

*Registered or  
principal address:* **WHITEHALL HOUSE  
33 YEAMAN SHORE  
DUNDEE  
SCOTLAND  
DD1 4BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SO300381**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN MADDEN**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **9 PANMURE TERRACE  
BROUGHTY FERRY  
DUNDEE  
SCOTLAND  
DD5 2QL**

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

*Date of Birth:*    **11/06/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **STELLA MARIS**

*Surname:*                           **BENNETT**

*Former names:*

*Service Address:*                **9 PANMURE TERRACE  
BROUGHTY FERRY  
DUNDEE  
SCOTLAND  
DD5 2QL**

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

*Date of Birth:*   **02/05/1945**                                *Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>145</b>
		<i>Aggregate nominal value</i>	<b>145</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>145</b>
		<i>Total aggregate nominal value</i>	<b>145</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY ANDREW BENNETT**

*Shareholding 2* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **CLARE ANN BENNETT**

*Shareholding 3* : **43 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MADDEN BENNETT**

*Shareholding 4* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PAUL BENNETT**

*Shareholding 5* : **36 ORDINARY shares held as at the date of this return**  
*Name:* **STELLA MARIS BENNETT**

## *Authorisation*

*Authenticated*

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

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