



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZRVCH5G

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

*Company Number:* **SC071227**

*Date of this return:* **31/01/2010**

*SIC codes:* **7011**

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

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

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THORNTONS LAW LLP**

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

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**

*Registration Number:* **SO300381**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **BENNETT**

*Former names:*

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

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

*Date of Birth:*   **02/05/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE**

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## 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>
<i>Prescribed particulars</i>	<b>THE HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE.</b>		

## 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 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**22 ORDINARY Shares held as at 31/01/2010**

*Name:* **ANTHONY ANDREW BENNETT**

*Address:*

*Shareholding* : 2

**22 ORDINARY Shares held as at 31/01/2010**

*Name:* **CLARE ANN BENNETT**

*Address:*

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*Shareholding* : 3

**43 ORDINARY Shares held as at 31/01/2010**  
**7 DISPOSED OF IN PERIOD ON 04/04/1997**

*Name:* **JOHN MADDEN BENNETT**

*Address:*

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*Shareholding* : 4

**22 ORDINARY Shares held as at 31/01/2010**

*Name:* **JOHN PAUL BENNETT**

*Address:*

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*Shareholding* : 5

**36 ORDINARY Shares held as at 31/01/2010  
8 DISPOSED OF IN PERIOD ON 04/04/1997**

*Name:* **STELLA MARIS BENNETT**

*Address:*

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### *Authorisation*

*Authenticated*

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

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