



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25FTB9N**

*Company Name:* **KIRKTON PROPERTY COMPANY LIMITED**

*Company Number:* **SC083629**

*Date of this return:* **15/03/2013**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **HILLVIEW N/A**  
**STRATHAVEN**  
**LANARKSHIRE**  
**SCOTLAND**  
**ML10 6RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISTAR**

*Surname:* **MCLEAN**

*Former names:*

*Service Address:* **THE SOUTH LODGE THREEPWOOD ROAD  
BEITH  
AYRSHIRE  
KA15 2JJ**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **THE PRG PARTNERSHIP**

*Registered or  
principal address:* **12 ROYAL CRESCENT  
GLASGOW  
UNITED KINGDOM  
G3 7SL**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PARTNERSHIP**  
*Law Governed:* **UNITED KINGDOM**  
*Register Location:*  
*Registration Number:*

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **FRASER SCOTT**

*Surname:*                            **MCCLEAN**

*Former names:*

*Service Address:*                **THE SOUTH LODGE THREEPWOOD ROAD  
BEITH  
AYRSHIRE  
KA15 2JJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/12/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALISTAR**

*Surname:* **MCLEAN**

*Former names:*

*Service Address:* **THE SOUTH LODGE THREEPWOOD ROAD  
BEITH  
AYRSHIRE  
KA15 2JJ**

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

*Date of Birth:* **18/01/1946** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHAREHOLDER OWNING 100%</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR MCLEAN**

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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.