



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2015**

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Company Name: **KIRKTON PROPERTY COMPANY LIMITED**

Company Number: **SC083629**

Date of this return: **15/03/2015**

SIC codes: **68100**
68209

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

Situation of Registered Office: **HILLVIEW N/A**
STRATHAVEN
LANARKSHIRE
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 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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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