



Companies House

AR01 (ef)

Annual Return



X59MIKJN

Received for filing in Electronic Format on the: **21/06/2016**

Company Name: **CARBLAIR PROPERTIES LIMITED**

Company Number: **SC125716**

Date of this return: **21/06/2016**

SIC codes: **99999**

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

Situation of Registered Office: **107 GRAY STREET
BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 2DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARTHUR**

Surname: **CLELLAND**

Former names:

Service Address: **107 GRAY STREET
BROUGHTY FERRY
DUNDEE
UNITED KINGDOM
DD5 2DN**

Company Director **1**

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

Surname: **BOYD**

Former names:

Service Address: **11 LARCH AVENUE
BLAIRGOWRIE
PERTHSHIRE
PH10 6TG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**
Occupation: **OPTOMETRIST**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 21/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE BOYD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ARTHUR CLELLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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