



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROSS MARTIN PROPERTIES LIMITED**

Company Number: **SC130117**

Date of this return: **20/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **2 BLYTHSWOOD SQUARE
GLASGOW
G2 4AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC300334**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **SOMERVILLE**

Former names:

Service Address: **35 ST NINIANS ROAD
LINLITHGOW
WEST LOTHIAN
SCOTLAND
EH49 7BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/10/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERD QUANTITY
SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET MEEK**

Surname: **SOMERVILLE**

Former names:

Service Address: **35 ST NINIANS ROAD
LINLITHGOW
EH49 7BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/07/1943** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

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

Surname: **SOMERVILLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 20/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARGARET MEEK SOMERVILLE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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