



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lynden Lee Properties Ltd**

Company Number: **SC132036**

Date of this return: **16/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **8 DOUGLAS STREET
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 0BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY CONWAY**

Surname: **MACKIE**

Former names:

Service Address: **2 MORAY GATE
BOTHWELL
GLASGOW
UNITED KINGDOM
G71 8BY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARY CONWAY**

Surname: **MACKIE**

Former names:

Service Address: **2 MORAY GATE
BOTHWELL
GLASGOW
UNITED KINGDOM
G71 8BY**

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

Date of Birth: **28/01/1943** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS CLERKES**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN SMITH**

Surname: **MACKIE**

Former names:

Service Address: **2 MORAY GATE
BOTHWELL
LANARKSHIRE
UNITED KINGDOM
G71 8BY**

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

Date of Birth: **28/05/1945** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDIANRY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : **5000 ORDIANRY shares held as at the date of this return**
Name: **JOHN SMITH MACKIE**

Shareholding 2 : **5000 ORDIANRY shares held as at the date of this return**
Name: **MARY CONWAY MACKIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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