



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Wellington Property Holdings Limited**

*Company Number:* **SC135899**

*Date of this return:* **31/12/2015**

*SIC codes:* **41100**  
**70100**

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

*Situation of Registered Office:* **LOMOND HOUSE WELLINGTON CIRCLE**  
**ALTENS**  
**ABERDEEN**  
**SCOTLAND**  
**SCOTLAND**  
**AB12 3JG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**BRODIES HOUSE 31 - 33 UNION GROVE  
ABERDEEN  
SCOTLAND  
SCOTLAND  
AB10 6SD**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

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

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC210264**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JAMES TAYLOR**

*Surname:* **DUNLEVY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROSALEEN ELIZABETH**

*Surname:* **DUNLEVY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ROBERTSON DRUMMOND

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* JAMES TAYLOR DUNLEVY

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* ROSALEEN ELIZABETH DUNLEVY

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* JOHN EDMOND

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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