



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2015**

X4IHEMF4

Company Name: **APPLIED CAPITAL PROPERTY HOLDINGS LIMITED**

Company Number: **SC153744**

Date of this return: **21/10/2015**

SIC codes: **41100**

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

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNESS PAULL LLP**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTLAND, SCOTS LAW**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director **1**

Type: **Person**

Full forename(s): **SANDRA JEAN**

Surname: **CARTER**

Former names:

Service Address: **73 OXGANGS ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH10 7BA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALASTER PATRICK**

Surname: **CUNNINGHAM**

Former names:

Service Address: **5 TOWER PLACE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH6 7BZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **CUNNINGHAM**

Former names:

Service Address: **5 TOWER PLACE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH6 7BZ**

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

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66387500
		<i>Aggregate nominal value</i>	3319375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<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>	66387500
		<i>Total aggregate nominal value</i>	3319375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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 : **66387500 ORDINARY shares held as at the date of this return**
Name: **ALASTER PATRICK CUNNINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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