



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRYFFE RESIDENTIAL LIMITED**

Company Number: **SC172876**

Date of this return: **24/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **22 CARDEN PLACE
ABERDEEN
AB10 1UQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LAURIE & CO**

*Registered or
principal address:* **17 VICTORIA STREET
ABERDEEN
SCOTLAND
AB10 1PU**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **S0301217**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAYE IRENE**

Surname: **DUNCAN**

Former names:

Service Address: **34 RUBISLAW DEN SOUTH
ABERDEEN
AB15 4BB**

Country/State Usually Resident: **FRANCE**

Date of Birth: **02/02/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN BARRIE NICHOLSON**

Surname: **HARPER**

Former names:

Service Address: **34 RUBISLAW DEN SOUTH
ABERDEEN
AB15 4BB**

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

Date of Birth: **27/04/1974** *Nationality:* **BRITISH**

Occupation: **PROMOTIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KAYE IRENE DUNCAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREW EDEN HARPER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BARRIE NICHOLSON HARPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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