



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GMR PROPERTY (PETERHEAD) LIMITED**

Company Number: **SC173377**

Date of this return: **12/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **THE COACH HOUSE
STATION TERRACE
LONGSIDE
AB42 4UE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON ALBERT**

Surname: **RENNIE**

Former names:

Service Address: **THE COACH HOUSE
STATION TERRACE
LONGSIDE
AB42 4UE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS; B)RIGHT TO RECEIVE DIVIDEND DISTRIBUTION; C)RIGHT TO RECEIVE CAPITAL DISTRIBUTION INCLUDING ON WINDING UP; D)SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON ALBERT RENNIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MORAG RENNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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