



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2B6RCQH

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*Company Name:* **DASH PROPERTIES LIMITED**

*Company Number:* **SC174143**

*Date of this return:* **25/03/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **12 WESTHOLME AVENUE  
ABERDEEN  
SCOTLAND  
AB15 6AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **MILNE**

*Former names:*

*Service Address:* **12 WESTHOLME AVENUE  
ABERDEEN  
AB15 6AA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **MILNE**

*Former names:*

*Service Address:*        **12 WESTHOLME AVENUE  
ABERDEEN  
UNITED KINGDOM  
AB15 6AA**

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

*Date of Birth:*    **02/01/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DEREK**

*Surname:* **MILNE**

*Former names:*

*Service Address:* **12 WESTHOLME AVENUE  
ABERDEEN  
SCOTLAND  
AB15 6AA**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **28/07/1931**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>
<i>Prescribed particulars</i>			
N/A			

## 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 25/03/2013 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK MILNE**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN WARREN**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **HAZEL DAVIDSON**

*Shareholding 4* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MILNE**

## Authorisation

*Authenticated*

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

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