



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOTTPROP LIMITED**

Company Number: **SC182978**

Date of this return: **10/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **11/1 RUSSELL GARDENS
EDINBURGH
SCOTLAND
EH12 5PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ST CLAIR**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SCOTT**

Former names:

Service Address: **22 BRAMDEAN RISE
EDINBURGH
LOTHIAN
EH10 6JR**

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

Date of Birth: **25/12/1944** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **MR RUARIDH IAIN ST CLAIR**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/01/1976**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS SUSAN ST CLAIR**

Surname: **SCOTT**

Former names:

Service Address: **11/1 RUSSELL GDNS
EDINBURGH
EH12 5PG**

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

Date of Birth: **31/05/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS RE VOTING,DIVIDENDS,AND DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **SUSAN ST. CLAIR SCOTT**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **NOELLE MARGARET GILMOUR SCOTT**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **RUARIDH IAIN ST. CLAIR SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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