



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2012**

X1LJR4CI

Company Name: **AARONSWOOD PROPERTIES LIMITED**

Company Number: **SC200998**

Date of this return: **19/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **AARONSWOOD HOUSE
CROSSFORD
CARLUKE
LANARKSHIRE
ML8 5NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT WALKER**

Surname: **DONALDSON**

Former names:

Service Address: **AARONSWOOD HOUSE
CROSSFORD
CARLUKE
LANARKSHIRE
ML8 5NJ**

Company Director **1**

Type: **Person**

Full forename(s): **JANET**

Surname: **DONALDSON**

Former names:

Service Address: **AARONSWOOD HOUSE
CROSSFORD
CARLUKE
LANARKSHIRE
ML8 5NJ**

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

Date of Birth: **08/09/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT WALKER**

Surname: **DONALDSON**

Former names:

Service Address: **AARONSWOOD HOUSE
CROSSFORD
CARLUKE
LANARKSHIRE
ML8 5NJ**

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

Date of Birth: **28/02/1952** *Nationality:* **BRITISH**
Occupation: **CO MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 19/10/2012 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: **JANET DONALDSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT W. DONALDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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