Companies House
for the record

# AR01 (ef)

## Annual Return

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| | |
|---|---|
| *Company Name:* | **A & R PROPERTY (SCOTLAND) LIMITED** |
| *Company Number:* | **SC203503** |
| *Date of this return:* | **01/02/2013** |
| *SIC codes:* | **68209** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **FARRIERS COTTAGE 8 KEVOCK ROAD**<br>**LASSWADE**<br>**MIDLOTHIAN**<br>**EH18 1HT** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LIZ**

*Surname:* **RENNEX**

*Former names:*

*Service Address:* **FARRIERS COTTAGE**
**KEVOCK ROAD**
**LASSWADE**
**MIDLOTHIAN**
**EH18 1HT**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR GEORGE**

*Surname:* **ARCHIBALD**

*Former names:*

*Service Address:* **FARRIERS COTTAGE**
**8 KEVOCK ROAD**
**LASSWADE**
**MIDLOTHIAN**
**EH18 1HT**

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

*Date of Birth:* **12/02/1948** *Nationality:* **BRITISH**

*Occupation:* **SALES MANAGEMENT**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **LIZ**

*Surname:* **RENNEX**

*Former names:*

*Service Address:* **FARRIERS COTTAGE**
**KEVOCK ROAD**
**LASSWADE**
**MIDLOTHIAN**
**EH18 1HT**

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

*Date of Birth:* **17/05/1950** *Nationality:* **BRITISH**

*Occupation:* **FINANCE & ADMIN MANAGEMENT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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* : **50 ORDINARY shares held as at the date of this return**
*Name:* **GEORGE ARCHIBALD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**
*Name:* **LIZ RENNEX**

## *Authorisation*

*Authenticated*

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

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