



Companies House

AR01 (ef)

Annual Return



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Company Name: A & R PROPERTY (SCOTLAND) LIMITED

Company Number: SC203503

Date of this return: 01/02/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: FARRIERS COTTAGE 8 KEVOCK ROAD
LASSWADE
MIDLOTHIAN
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: **SCOTLAND**

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

Occupation: **SALES MANAGEMENT**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **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.