



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X165Q0V5**

*Company Name:* **A & M PETERS PROPERTIES LIMITED**

*Company Number:* **SC205452**

*Date of this return:* **24/03/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **40 KELVINGROVE STREET  
GLASGOW  
G3 7RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ABIGAIL SARAH**

*Surname:* **PETERS**

*Former names:*

*Service Address:* **COURT HILL DUNVEGAN DRIVE  
NEWTON MEARNES  
GLASGOW  
UNITED KINGDOM  
G77 5EB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ABIGAIL SARAH**

*Surname:*                            **PETERS**

*Former names:*                    **FIELDS**

*Service Address:*                **COURT HILL DUNVEGAN DRIVE  
NEWTON MEARNES  
GLASGOW  
UNITED KINGDOM  
G77 5EB**

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

*Date of Birth:*    **09/07/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR MARTIN LEE**

*Surname:*                      **PETERS**

*Former names:*

*Service Address:*            **COURT HILL DUNVEGAN DRIVE  
NEWTON MEARNES  
GLASGOW  
UNITED KINGDOM  
G77 5EB**

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

*Date of Birth:*    **27/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## 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>

### *Prescribed particulars*

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTOR(S)

## 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 24/03/2012 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* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2012-01-18

*Name:* ABIGAIL SARAH PETERS

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-11-24

*Name:* MARTIN PETERS

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return

*Name:* FREEHOLD PROPERTIES AND INVESTMENTS (HOLDINGS) LTD

## *Authorisation*

*Authenticated*

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

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