



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC205452**

Date of this return: **24/03/2015**

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)

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

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>	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 24/03/2015 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 : 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.