Companies House

AR01 (ef)

Annual Return

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Company Name:	**.COM PROPERTIES LTD.**
Company Number:	**SC207149**
Date of this return:	**16/05/2016**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 CRAIGEND PLACE** **GLASGOW** **LANARKSHIRE** **G13 2UN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANGUS**

Surname: **MACMILLAN**

Former names:

Service Address: **MEIKLE BOTURICH**
BALLOCH
ALEXANDRIA
DUNBARTONSHIRE
G83 8LX

Company Director 1

Type: **Person**

Full forename(s): **ANGUS**

Surname: **MACMILLAN**

Former names:

Service Address: **MEIKLE BOTURICH**
BALLOCH
ALEXANDRIA
DUNBARTONSHIRE
G83 8LX

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

Date of Birth: ****/05/1939** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL PROPERTY**
LANDLORD

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **MACMILLAN**

Former names:

Service Address: **MEIKLE BOTURICH**
BALLOCH
ALEXANDRIA
DUNBARTONSHIRE
G83 8LX

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

Date of Birth: ****/05/1982** *Nationality:* **BRITISH**

Occupation: **STUDENT**

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

AS PER ARTICLES

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 16/05/2016 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 : **90 ORDINARY shares held as at the date of this return**
Name: **NEIL MACMILLAN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **ANGUS MACMILLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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