



Companies House

AR01 (ef)

Annual Return



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Company Name: **.COM PROPERTIES LTD.**

Company Number: **SC207149**

Date of this return: **16/05/2014**

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: **20/05/1939** *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: **31/05/1982**

Nationality: **BRITISH**

Occupation: **STUDENT**

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
<i>Prescribed particulars</i>			
AS PER ARTICLES			

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 16/05/2014 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 : **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.