Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **15/08/2012**

X1FE1V75

| | |
|---|---|
| *Company Name:* | **IN-HOUSE PROPERTY INVESTMENTS LIMITED** |
| *Company Number:* | **SC209909** |
| *Date of this return:* | **11/08/2012** |
| *SIC codes:* | **41100** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **8 MITCHELL STREET**<br>**LEVEN**<br>**FIFE**<br>**KY8 4HJ** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BARBARA ELIZABETH**

*Surname:* **CLAC**

*Former names:*

*Service Address:* **NO 6 CROFT ROAD**
**AUCHTERARDER**
**PERTHSHIRE**
**PH3 1EW**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR PAUL JAMES**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **SMITHY COTTAGE SNAIGOW**
**DUNKELD**
**PERTHSHIRE**
**PH8 0RD**

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

*Date of Birth:* **04/04/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **PAUL KELLY**

## *Authorisation*

*Authenticated*

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

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