

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

27/09/2013

Company Name:

A L M PROPERTIES LIMITED

Company Number:

SC211200

Date of this return:

08/09/2013

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

Office:

16 CHARLOTTE SQUARE

EDINBURGH

**MIDLOTHIAN** 

EH2 4DF

Officers of the company

# Company Secretary 1

Type: Corporate

Name: DM COMPANY SERVICES LIMITED

Registered or

principal address: 16 CHARLOTTE SQUARE

EDINBURGH MIDLOTHIAN EH2 4DF

European Economic Area (EEA) Company

Register Location: EDINBURGH, SCOTLAND

Registration Number: SC091698

Company Director 1

Type: Person

Full forename(s): ANNE LOUISE

Surname: MCDONALD

Former names:

Service Address: 8 CAMPBELL ROAD

EDINBURGH MIDLOTHIAN EH12 6DT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/09/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: ANNE LOUISE MCDONALD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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