AR01 (ef)

Annual Return

Company Name:	**SUNSHINE SPANISH PROPERTIES LIMITED**
Company Number:	**SC213550**
Date of this return:	**06/12/2013**
SIC codes:	**68310**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 EAST CRAIBSTONE STREET** **ABERDEEN** **ABERDEENSHIRE** **AB11 6YQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JAMES AND GEORGE COLLIE**

Registered or
principal address: **1 EAST CRAIBSTONE STREET**
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB11 6YQ

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**

Law Governed: **LAW OF SCOTLAND**

Register Location:

Registration Number:

Company Director   1

Type: **Person**

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

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1952**   *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (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 06/12/2013 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: **ANTHONY JAMES DAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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