



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALBERT SQUARE PROPERTIES (DUNDEE) LIMITED**

*Company Number:* **SC224428**

*Date of this return:* **19/10/2011**

*SIC codes:* **68209**  
**68100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **9 SOUTH TAY STREET**  
**DUNDEE**  
**DD1 1NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AVRIL MACK**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **STRATHYRE  
2 SMITHS COURT, LONGFORGAN  
DUNDEE  
TAYSIDE  
DD2 5ED**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **AVRIL MACK**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **STRATHYRE  
2 SMITHS COURT, LONGFORGAN  
DUNDEE  
TAYSIDE  
DD2 5ED**

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

*Date of Birth:*    **02/02/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRIAN DAVID**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **STRATHYRE  
2 SMITHS COURT, LONGFORGAN  
DUNDEE  
TAYSIDE  
DD2 5ED**

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

*Date of Birth:* **01/06/1949** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES SHALL RANK EQUALLY IN ALL RESPECTS, SAVE THAT THE DIRECTORS MAY RESOLVE TO DECLARE DIVIDENDS ON ONLY ONE CLASS, OR ON TWO CLASSES OR ON ALL CLASSES OF SHARES FROM TIME TO TIME, AND SUCH DIVIDEND AMOUNTS DECLARED FOR EACH CLASS OF SHARE SHALL BE DETERMINED INDEPENDENTLY OF THE OTHER CLASSES OF ORDINARY SHARES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES SHALL RANK EQUALLY IN ALL RESPECTS, SAVE THAT THE DIRECTORS MAY RESOLVE TO DECLARE DIVIDENDS ON ONLY ONE CLASS, OR ON TWO CLASSES OR ON ALL CLASSES OF SHARE FROM TIME TO TIME, AND SUCH DIVIDEND AMOUNTS DECLARED FOR EACH CLASS OF SHARE SHALL BE DETERMINED INDEPENDENTLY OF THE OTHER CLASSES OF ORDINARY SHARES.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES SHALL RANK EQUALLY IN ALL RESPECTS, SAVE THAT THE DIRECTORS MAY RESOLVE TO DECLARE DIVIDENDS ON ONLY ONE CLASS, OR ON TWO CLASSES OR ON ALL CLASSES OF SHARE FROM TIME TO TIME, AND SUCH DIVIDEND AMOUNTS DECLARED FOR EACH CLASS OF SHARE SHALL BE DETERMINED INDEPENDENTLY OF THE OTHER CLASSES OF ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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* : 1000 ORDINARY B shares held as at the date of this return  
*Name:* AVRIL MACK SMITH

*Shareholding 2* : 1000 ORDINARY C shares held as at the date of this return  
*Name:* A M SMITH FOR MSTR GJD SMITH

*Name:* B D SMITH FOR MSTR GJD SMITH

*Shareholding 3* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* BRIAN DAVID SMITH

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## *Authorisation*

*Authenticated*

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

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