



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: **19/10/2013**

SIC codes: **68100**
68209

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**

Company Director **3**

Type: **Person**

Full forename(s): **GRAEME JAMES DOUGLAS**

Surname: **SMITH**

Former names:

Service Address: **2 SMITHS COURT
LONGFORGAN
BY DUNDEE
TAYSIDE
UNITED KINGDOM
DD2 5ED**

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

Date of Birth: **09/06/1994**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

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

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.

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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