



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & M PROPERTIES (GLASGOW) LIMITED**

Company Number: **SC225178**

Date of this return: **12/11/2015**

SIC codes: **68100**

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

Situation of Registered Office: **C/O CAMPBELL DALLAS LLP
TITANIUM 1 KING'S INCH PLACE
RENFREW
PA4 8WF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTYN GRAEME**

Surname: **HALSEY**

Former names:

Service Address: **11 BALLAIG AVENUE
BEARSDEN
GLASGOW
G61 4HA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE MARIE**

Surname: **HALSEY**

Former names:

Service Address: **11 BALLAIG AVENUE
GLASGOW
G61 4HA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTYN GRAEME**

Surname: **HALSEY**

Former names:

Service Address: **11 BALLAIG AVENUE
BEARSDEN
GLASGOW
G61 4HA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**
Occupation: **PROPERTY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-28

Name: **ANNE MARIE HALSEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-28

Name: **MARTYN GRAEME HALSEY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **MARANN HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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