



Companies House

**AR01** (ef)

**Annual Return**



X3NAUW2R

Received for filing in Electronic Format on the: **22/12/2014**

---

*Company Name:* **L.T.L. PROPERTIES LIMITED**

*Company Number:* **SC225545**

*Date of this return:* **21/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O JOHNSTON CARMICHAEL 227 WEST GEORGE STREET  
GLASGOW  
UNITED KINGDOM  
G2 2ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW RITCHIE**

*Surname:* **TEMPLETON**

*Former names:*

*Service Address:* **DRUMMONIE DALGINROSS  
COMRIE  
PERTHSHIRE  
UNITED KINGDOM  
PH6 2HE**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW RITCHIE**

*Surname:*                           **TEMPLETON**

*Former names:*

*Service Address:*                **DRUMMONIE DALGINROSS  
COMRIE  
PERTHSHIRE  
UNITED KINGDOM  
PH6 2HE**

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

*Date of Birth:*   **01/04/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN PATRICK**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **24 KIRKLANDS DRIVE  
MEARNSKIRK  
NEWTON MEARN  
LANARKSHIRE  
UNITED KINGDOM  
G77 5FF**

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

*Date of Birth:* **14/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>66</b>
		<i>Aggregate nominal value</i>	<b>66</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*

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHARES CARRY FULL VOTING, DIVIDEND AND RETURN OF CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>166</b>
		<i>Total aggregate nominal value</i>	<b>166</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* MR ANDREW RITCHIE TEMPLETON

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* MR JOHN PATRICK WHITE

*Shareholding 3* : 33 A ORDINARY shares held as at the date of this return

*Name:* LTL PROPERTIES LTD FOR A TEMPLETON & FAMILY

*Shareholding 4* : 33 A ORDINARY shares held as at the date of this return

*Name:* LTL PROPERTIES LTD FOR J WHITE & FAMILY

---

### *Authorisation*

*Authenticated*

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

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