Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **23/11/2015**

Company Name:	**L.T.L. PROPERTIES LIMITED**
Company Number:	**SC225545**
Date of this return:	**21/11/2015**
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: ****/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 MEARNS
LANARKSHIRE
UNITED KINGDOM
G77 5FF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1961 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	*Number allotted*	66
		Aggregate nominal value	66
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES CARRY FULL VOTING, DIVIDEND AND RETURN OF CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	166
		Total aggregate nominal value	166

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : **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.