



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2013**

X2DCFWK3

Company Name: **C.A. PROPERTY SERVICES LIMITED**

Company Number: **SC237622**

Date of this return: **22/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O HALL MORRICE
6 & 7
QUEENS TERRACE
ABERDEEN
SCOTLAND
AB10 1XL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **GRAY**

Former names:

Service Address: **13 COULL GREEN
KINGSWELLS
ABERDEEN
AB15 8TR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/08/1955** *Nationality:* **BRITISH**

Occupation: **ADULT EDUCATION CO-
ORDINATOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **GRAY**

Former names:

Service Address: **13 COULL GREEN
KINGSWELLS
ABERDEEN
AB15 8TR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/02/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS FINANCE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **JOHNSTONE**

Former names:

Service Address: **12 HUXTERSTONE TERRACE
KINGSWELLS
ABERDEEN
AB15 8UL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/06/1949** *Nationality:* **BRITISH**

Occupation: **SENIOR CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROL ANNE GRAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER JOHNSTONE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-04-06
Name: **CHRISTOPHER GRAY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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