



Companies House

AR01 (ef)

Annual Return



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Company Name: C.E.B. PROPERTY CARE LTD.

Company Number: SC250810

Date of this return: 09/06/2016

SIC codes: 43320
43999

Company Type: Private company limited by shares

Situation of Registered Office: "ROSSLYN"
DAVIOT
INVERURIE
ABERDEENSHIRE
AB51 0HZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MURIEL**

Surname: **BRUCE**

Former names:

Service Address: **ROSSLYN
DAVIOT
INVERURIE
GRAMPIAN
AB51 0HZ**

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLES EDWARD**

Surname: **BRUCE**

Former names:

Service Address: **ROSSLYN
DAVIOT
INVERURIE
GRAMPIAN
AB51 0HZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **PRESERVATION JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING AND DIVIDEND RIGHTS. ONLY ONE CLASS OF SHARE IS IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MURIEL BRUCE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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