



Companies House
— for the record —

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Annual Return



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Company Name: AARON GLEN APARTMENTS LIMITED

Company Number: SC254286

Company Details

Period Ending: 15/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 NIVENSKNOWE ROAD
LOANHEAD
EH20 9AU**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLYN DAVIDSON**

Address: **7 NIVENSKNOWE ROAD
LOANHEAD
EAST LOTHIAN
EH20 9AU**

Director 1 :

Name: **CAROLYN DAVIDSON**

Address: **7 NIVENSKNOWE ROAD
LOANHEAD
EAST LOTHIAN
EH20 9AU**

Date of Birth:

27/05/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **LESLIE DOUGLAS
DAVIDSON**

Address: **7 NIVENSKNOWE ROAD
LOANHEAD
EAST LOTHIAN
EH20 9AU**

Date of Birth:

16/06/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/08/2009

Name: **CAROLYN DAVIDSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/08/2009

Name: **LESLIE DOUGLAS DAVIDSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/11/2009**

Authenticated: **Yes**