



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2015**

X3ZQGAWA

Company Name: **PQ PROPERTY LIMITED**

Company Number: **SC260088**

Date of this return: **01/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **98 WHITEHAUGH PARK
PEEBLES
PEEBLESHIRE
EH45 9DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAUN**

Surname: **BYRNE**

Former names:

Service Address: **98 WHITEHAUGH PARK
PEEBLES
EH45 9DA**

Company Director ***I***

Type: **Person**

Full forename(s): **AUDREY**

Surname: **BYRNE**

Former names:

Service Address: **98 WHITEHAUGH PARK
PEEBLES
EH45 9DA**

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

Date of Birth: **19/06/1969** *Nationality:* **BRITISH**

Occupation: **MORTGAGE ADVISOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SHAUN**

Surname: **BYRNE**

Former names:

Service Address: **98 WHITEHAUGH PARK**
 PEEBLES
 EH45 9DA

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

Date of Birth: **09/12/1971** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

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

Surname: **NICOLSON**

Former names:

Service Address: **VATNABREKK
QUARFF
SHETLAND
ZE2 9EY**

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

Date of Birth: **20/06/1965** *Nationality:* **BRITISH**
Occupation: **HR MANAGER**

Company Director 4

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

Surname: **NICOLSON**

Former names:

Service Address: **VATNABREKK
QUARFF
SHETLAND
ZE2 9EY**

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

Date of Birth: **20/06/1962** *Nationality:* **BRITISH**
Occupation: **ER TECHNICIAN**

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 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

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 01/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: SHAUN BYRNE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RONNIE NICOLSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHELLE NICOLSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: AUDREY BYRNE

Authorisation

Authenticated

This form was authorised by one of the following:

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