AR01 (ef)

Annual Return

Company Name:	**A P PROPERTIES LIMITED**
Company Number:	**SC262058**
Date of this return:	**16/01/2012**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 BOTHWELL STREET** **GLASGOW** **G2 6NL**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR ROANO DORIAN**

Surname: **PIEROTTI**

Former names:

Service Address: **16 WEST CHAPELTON CRESCENT**
BEARSDEN
LANARKSHIRE
G61 2DE

Company Director *1*

Type: **Person**

Full forename(s): **ADALCISA**

Surname: **PIEROTTI**

Former names:

Service Address: **57 ST GERMAINS**
BEARSDEN
GLASGOW
G61 2RS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/07/1926** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type:	**Person**
Full forename(s):	**MR ROANO DORIAN**

Surname: **PIEROTTI**

Former names:

Service Address: **16 WEST CHAPELTON CRESCENT**
BEARSDEN
LANARKSHIRE
G61 2DE

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

Date of Birth: **05/02/1960**   *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**350000**
		Aggregate nominal value	**350000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**350000**
		Total aggregate nominal value	**350000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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 : **350000 ORDINARY shares held as at the date of this return**
Name: **ADALCISA PIEROTTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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