



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2014**

X304PCOH

Company Name: **A P PROPERTIES LIMITED**

Company Number: **SC262058**

Date of this return: **16/01/2014**

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	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 : **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.