



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & A PROPERTIES (SCOTLAND) LTD.**

Company Number: **SC275175**

Date of this return: **26/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **187 TANTALLON ROAD
SHAWLANDS
GLASGOW
G41 3LU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GAIL**

Surname: **VEZZA**

Former names:

Service Address: **185 TANTALLON ROAD
GLASGOW
G41 3LU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTONIO**

Surname: **VEZZA**

Former names:

Service Address: **187 TANTALLON ROAD
GLASGOW
G41 3LU**

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

Date of Birth: **07/11/1962** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director **2**

Type: **Person**

Full forename(s): **GAIL**

Surname: **VEZZA**

Former names:

Service Address: **185 TANTALLON ROAD
GLASGOW
G41 3LU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/10/1957** *Nationality:* **BRITISH**

Occupation: **CLERICAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND ENTITLEMENT TO ALL DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: GAIL VEZZA

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: GAIL VEZZA IN TRUST FOR MARCO VITTORIOVEZZA

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: ANTONIO MARCO VEZZA

Shareholding 4 : 80 ORDINARY shares held as at the date of this return
Name: MARIE THERESE VEZZA

Authorisation

Authenticated

This form was authorised by one of the following:

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