



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACONY BELL PROPERTIES LIMITED**

Company Number: **SC276068**

Date of this return: **15/11/2012**

SIC codes: **68201**

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

Situation of Registered Office: **JOHNSTON CARMICHAEL 66 TAY STREET
PERTH
UNITED KINGDOM
PH2 8RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS IRENE ELIZABETH**

Surname: **WATSON**

Former names:

Service Address: **KIRKWOOD ST MADDOES
GLENCARSE
PERTSHIRE
UNITED KINGDOM
PH2 7SF**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK ADRIAN**

Surname: **FAIRBROTHER**

Former names:

Service Address: **KIRKWOOD ST MADDOES
GLENCARSE
PERTSHIRE
UNITED KINGDOM
PH2 7NF**

Country/State Usually Resident: **GLENCARSE**

Date of Birth: **12/06/1964** *Nationality:* **BRITISH**

Occupation: **MOTORCYCLE TRADER**

Company Director 2

Type: **Person**
Full forename(s): **MS IRENE ELIZABETH**

Surname: **WATSON**

Former names:

Service Address: **KIRKWOOD ST MADDOES
GLENCARSE
PERTSHIRE
UNITED KINGDOM
PH2 7SF**

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

Date of Birth: **29/10/1966** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MARK ADRIAN FAIRBROTHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MS IRENE ELIZABETH WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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