Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **17/03/2016**

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| | |
|---|---|
| *Company Name:* | **ACONY BELL PROPERTIES LIMITED** |
| *Company Number:* | **SC276068** |
| *Date of this return:* | **17/03/2016** |
| *SIC codes:* | **41202** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **JOHNSTON CARMICHAEL 66 TAY STREET<br>PERTH<br>UNITED KINGDOM<br>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. MADOES**
**GLENCARSE**
**PERTHSHIRE**
**UNITED KINGDOM**
**PH2 7SF**

## *Company Director 1*

*Type:* **Person**

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

*Surname:* **FAIRBROTHER**

*Former names:*

*Service Address:* **KIRKWOOD ST MADOES**
**GLENCARSE**
**PERTHSHIRE**
**UNITED KINGDOM**
**PH2 7NF**

*Country/State Usually Resident:* **GLENCARSE**

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

*Occupation:* **MOTORCYCLE TRADER**

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## *Company Director 2*

*Type:* **Person**

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

*Surname:* **WATSON**

*Former names:*

*Service Address:* **KIRKWOOD ST. MADOES**
**GLENCARSE**
**PERTHSHIRE**
**UNITED KINGDOM**
**PH2 7SF**

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

*Date of Birth:* ****/10/1966** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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.