



Companies House

AR01 (ef)

Annual Return



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X55ELZJD

Company Name: **A & E ELECTRICS & PROPERTY SERVICES LTD.**

Company Number: **SC278560**

Date of this return: **18/01/2016**

SIC codes: **43210**
43999

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

Situation of Registered Office: **310 STIRLING ROAD**
LARBERT
FK5 3NJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **ROBERTSON**

Former names:

Service Address: **15 GOSHEN PLACE
STENHOUSEMUIR
LARBERT
STIRLINGSHIRE
UNITED KINGDOM
FK5 4RS**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **ROBERTSON**

Former names:

Service Address: **6 CARRONGRANGE AVENUE
STENHOUSEMUIR
LARBERT
STIRLINGSHIRE
UNITED KINGDOM
FK5 3DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **ROBERTSON**

Former names:

Service Address: **15 GOSHEN PLACE
STENHOUSEMUIR
LARBERT
STIRLINGSHIRE
UNITED KINGDOM
FK5 4RS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION IN 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 18/01/2016 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 : **49 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERTSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2016-01-01
Name: **ELIZABETH ROBERTSON**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
9 shares transferred on 2016-01-01
Name: **ANDREW ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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