



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A AND D PROPERTIES SCOTLAND LIMITED**

*Company Number:* **SC283509**

*Date of this return:* **20/04/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **19 ATHOLL DRIVE  
GIFFNOCK  
GLASGOW  
G46 6QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY**

*Surname:* **MARLEY**

*Former names:*

*Service Address:* **19 ATHOLL DRIVE  
GLASGOW  
LANARKSHIRE  
G46 6QL**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **FARREN**

*Former names:*

*Service Address:*                **18 MERRYCREST AVENUE  
GIFFNOCK  
GLASGOW  
EAST RENFREWSHIRE  
G46 6BQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **ANTHONY**

*Surname:*                      **MARLEY**

*Former names:*

*Service Address:*            **19 ATHOLL DRIVE**  
                                      **GLASGOW**  
                                      **LANARKSHIRE**  
                                      **G46 6QL**

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

*Date of Birth:*    **04/09/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CONTRACTS MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**(D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY MARLEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL FARREN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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