



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGN4BTOW

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

Company Number: **SC283509**

Date of this return: **20/04/2011**

SIC codes: **7011**

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 ***1***

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)

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

(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.

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 20/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-04-20
Name: ANTHONY MARLEY

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-20
Name: DANIEL FARREN

Authorisation

Authenticated

This form was authorised by one of the following:

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