



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FECHLIN PROPERTIES LIMITED**

Company Number: **SC285010**

Date of this return: **19/05/2013**

SIC codes: **68100**

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

Situation of Registered Office: **15 GOLDEN SQUARE
ABERDEEN
ABERDEENSHIRE
AB10 1WF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNETT & REID LLP**

Registered or principal address: **15 GOLDEN SQUARE
ABERDEEN
SCOTLAND
AB10 1WF**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LAW OF SCOTLAND**
Register Location:
Registration Number:

Company Director 1

Type: **Person**
Full forename(s): **MRS DIANA MARY**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/03/1960** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JEREMY PAUL GODSMARK**

Surname: **FINNIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/01/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

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
<i>Prescribed particulars</i>			
RIGHT TO VOTE AT ANY GENERAL MEETING			

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 19/05/2013 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: **JEREMY PAUL GODSMARK FINNIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANA MARY COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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