



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALLANTYNE PROPERTY MANAGEMENT LTD**

Company Number: **SC286647**

Date of this return: **27/06/2014**

SIC codes: **68320**

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

Situation of Registered Office: **22 BRAID AVENUE
EDINBURGH
EH10 6EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **SMITH**

Former names:

Service Address: **22 BRAID AVENUE
EDINBURGH
EH10 6EE**

Company Director ***1***

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **22 BRAID AVENUE
EDINBURGH
EH10 6EE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/10/1949** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GILLIAN ANNETTE BALLANTYNE**

Surname: **SMITH**

Former names:

Service Address: **22 BRAID AVENUE
EDINBURGH
EH10 6EE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/08/1961** *Nationality:* **UK**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

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 27/06/2014 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: **ALAN SMITH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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