



Companies House
— for the record —

AR01 (ef)

Annual Return



X11OKHQZ

Received for filing in Electronic Format on the: **02/10/2012**

Company Name: **A & E Global Properties Ltd**

Company Number: **SC290777**

Date of this return: **23/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **25 CORAL GARDENS
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **MCDONOUGH**

Former names: **GRIEVE**

Service Address: **25 CORAL GARDENS
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2UL**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **MCDONOUGH**

Former names: **GRIEVE**

Service Address: **25 CORAL GARDENS
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2UL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/04/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ELLIOT PAUL**

Surname: **MCDONOUGH**

Former names:

Service Address: **25 CORAL GARDENS
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2UL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/01/1971** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS. FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA MCDONOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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