Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/09/2014**

X3H076K8

Company Name:	**A & E Global Properties Ltd.**
Company Number:	**SC290777**
Date of this return:	**23/09/2014**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA MCDONOUGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELLIOT PAUL 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.