



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARKHILL PROPERTIES (ABERDEEN) LIMITED**

Company Number: **SC294268**

Date of this return: **08/12/2015**

SIC codes: **55100**
68209

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

Situation of Registered Office: **81 ROSEMOUNT PLACE**
ABERDEEN
SCOTLAND
AB25 2YE

Officers of the company

Company Secretary 1

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

Surname: **DURWARD**

Former names:

Service Address: **16 KEPPLESTONE GARDENS
ABERDEEN
AB15 4DH**

Company Director ***1***

Type: **Person**

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

Surname: **DURWARD**

Former names:

Service Address: **16 KEPPLESTONE GARDENS
ABERDEEN
AB15 4DH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID WARREN**

Surname: **SOUDEN**

Former names:

Service Address: **ORCHARD GROVE LODGE KINELLAR
ABERDEEN
ABERDEENSHIRE
AB21 0RZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	4
<i>Prescribed particulars</i>			
EQUAL WITH DIRECTORS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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: **LISA SOUDEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA MARION DURWARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WARREN SOUDEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG DURWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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