



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PEARL PROPERTIES (SCOTLAND) LIMITED

*Company Number:* SC299253

*Date of this return:* 21/03/2016

*SIC codes:* 47240  
56103

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 14 HEATHERBANK AVENUE  
GARTCOSH  
GLASGOW  
G69 8EQ

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **ROSS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **14 HEATHERBANK AVENUE  
GARTLOCH VILLAGE  
GLASGOW  
G69 8EQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/04/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MURDOCH**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **14 HEATHERBANK AVENUE  
GARTCOSH  
GLASGOW  
LANARKSHIRE  
G69 8EQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/02/1964** *Nationality:* **BRITISH AUSTRALIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE EQUAL VOTING RIGHTS. RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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:* **KAREN ROSS**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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