

# **AR01** (ef)

### **Annual Return**



X36EP5EH

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Company Name: IBIS PROPERTY LIMITED

Company Number: SC301129

Date of this return: 21/04/2014

*SIC codes:* **74990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**64 CORSTORPHINE ROAD** 

EDINBURGH EH12 6JQ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	PATRICIA MARY
Surname:	NICOLL
Former names:	
Service Address:	14 B/5 ORWELL TERRACE EDINBURGH
	MIDLOTHIAN EH11 2DU

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER

Surname: REIS

Former names:

Service Address: 6 ROTHESAY MEWS

EDINBURGH MIDLOTHIAN

**EH3 7SG** 

Country/State Usually Resident: SCOTLAND

Date of Birth: 20/02/1963 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4
Currency	GBP	Aggregate nominal value	4
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : 4 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER REIS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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