



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MHB3BK**

*Company Name:* **AAA ESTATES (EDINBURGH) LIMITED**

*Company Number:* **SC311489**

*Date of this return:* **06/11/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **1 RAVELRIG WYND, BALERNO  
EDINBURGH  
MIDLOTHIAN  
EH14 7FB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **RENTON**

*Former names:*

*Service Address:* **1 RAVELRIG WYND  
BALERNO  
EDINBURGH  
MIDLOTHIAN  
EH14 7FB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AVRIL VIOLET**

*Surname:*                **RENTON**

*Former names:*

*Service Address:*        **1 RAVELRIG WYND  
BALERNO  
EDINBURGH  
MIDLOTHIAN  
EH14 7FB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **23/04/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **RENTON**

*Former names:*

*Service Address:*        **1 RAVELRIG WYND  
BALERNO  
EDINBURGH  
MIDLOTHIAN  
EH14 7FB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **29/06/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>12</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* PAULINE MALONEY

*Shareholding 2* : 4 ORDINARY shares held as at the date of this return  
*Name:* SHARON SMYTH

*Shareholding 3* : 4 ORDINARY shares held as at the date of this return  
*Name:* LINDA SUTHERLAND

## *Authorisation*

*Authenticated*

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

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