



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC311489**

Date of this return: **06/11/2015**

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: ****/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: ****/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : 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.