



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2009**

XK3HGG0X

Company Name: **BBB PROPERTIES LIMITED**

Company Number: **SC313181**

Date of this return: **07/12/2009**

SIC codes: **7020**

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

Situation of Registered Office: **WHITEHALL HOUSE WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **THORNTONS LAW LLP**

Registered or principal address: **WHITEHALL HOUSE WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SO300381**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **JOHN MADDEN**

Surname: **BENNETT**

Former names:

Service Address: **9 PANMURE TERRACE
9 PANMURE TERRACE BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 2QL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/06/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **GEORGE PATTULLO**
Surname: **BREWSTER**
Former names:
Service Address: **30 BARNTON GARDENS**
 30 BARNTON GARDENS
 EDINBURGH
 MIDLOTHIAN
 SCOTLAND
 EH4 6AE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/02/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

0 ORDINARY Shares held as at 07/12/2009

Name:

JOHN BANKHEAD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/12/2009

Name:

JOHN MADDEN BENNETT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/12/2009

Name:

GEORGE PATTULLO BREWSTER

Address:

Shareholding 4:

0 ORDINARY Shares held as at 07/12/2009

1 DISPOSED OF IN PERIOD ON 07/02/2007

Name:

IAIN HENDERSON HUTCHESON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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