



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/01/2012**

**X10A2GW3**

*Company Name:* **ESSESE PROPERTY LIMITED**

*Company Number:* **SC313961**

*Date of this return:* **29/12/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **3 NEWMAINS AVENUE  
INCHINNAN BUSINESS PARK  
RENFREW  
PA4 9RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **AITKEN**

*Former names:*

*Service Address:* **6 BALRUDDERY PLACE  
BISHOPBRIGGS  
GLASGOW  
G64 1JB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **AITKEN**

*Former names:*

*Service Address:*        **6 BALRUDDERY PLACE  
BISHOPBRIGGS  
GLASGOW  
G64 1JB**

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

*Date of Birth:*    **12/08/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MAJOR MICHAEL JOHN PAUL**

*Surname:* **CONNOLLY**

*Former names:*

*Service Address:* **73 LOCHHEAD AVENUE  
LOCHWINNOCH  
GLASGOW  
RENFREWSHIRE  
PA12 4AW**

*Country/State Usually Resident:* **U.K.**

*Date of Birth:* **20/08/1958** *Nationality:* **BRITISH**

*Occupation:* **SALES EXECUTIVE**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **GERARD P**

*Surname:*                      **HEGARTY**

*Former names:*

*Service Address:*            **7 BELLEISLE DRIVE  
AYR  
SCOTLAND  
KA7 4BN**

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

*Date of Birth:*    **10/10/1940**                            *Nationality:*    **BRITISH**

*Occupation:*    **SALES EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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* : 496 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL CONNOLLY

*Shareholding 2* : 838 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN HEGARTY

*Shareholding 3* : 171 ORDINARY shares held as at the date of this return  
*Name:* GORDON MACDONOUGH

*Shareholding 4* : 14 ORDINARY shares held as at the date of this return  
*Name:* KATRINA MACDONOUGH

*Shareholding 5* : 230 ORDINARY shares held as at the date of this return  
*Name:* SALON SERVICES 1986 PENSION SCHEME

*Shareholding 6* : 50 ORDINARY shares held as at the date of this return  
*Name:* BRIAN AITKEN

*Shareholding 7* : 365 ORDINARY shares held as at the date of this return

*Name:*                    **ROBERT DIAMOND**

*Shareholding 8*        : **441 ORDINARY shares held as at the date of this return**  
*Name:*                    **ALISTAIR NICHOLSON**

*Shareholding 9*        : **43 ORDINARY shares held as at the date of this return**  
*Name:*                    **ALAN MACDONOUGH**

*Shareholding 10*       : **50 ORDINARY shares held as at the date of this return**  
*Name:*                    **JANE MACDONOUGH**

*Shareholding 11*       : **1544 ORDINARY shares held as at the date of this return**  
*Name:*                    **GERARD HEGARTY**

*Shareholding 12*       : **0 ORDINARY shares held as at the date of this return**  
                              **29 shares transferred on 2011-04-20**  
*Name:*                    **MARGARET BURNS**

*Shareholding 13*       : **115 ORDINARY shares held as at the date of this return**  
*Name:*                    **SEAN MACDONOUGH**

*Shareholding 14*       : **506 ORDINARY shares held as at the date of this return**  
*Name:*                    **JAMES MACDONOUGH**

*Shareholding 15*       : **137 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEPHEN MACDONOUGH**

---

### *Authorisation*

*Authenticated*

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

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