



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & P PROPERTIES (SCOTLAND) LIMITED**

Company Number: **SC333131**

Date of this return: **30/10/2011**

SIC codes: **68100**

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

Situation of Registered Office: **175/2 MORNINGSIDE ROAD
EDINBURGH
EH10 4AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **PAUL**

Former names:

Service Address: **175/2 MORNINGSIDE ROAD
EDINBURGH
MIDLOTHIAN
EH10 4AX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **ALMAND**

Former names:

Service Address: **160B MORNINGSIDE ROAD
EDINBURGH
MIDLOTHIAN
EH10 4PX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1971** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **PAUL**

Former names:

Service Address: **175/2 MORNINGSIDE ROAD
EDINBURGH
MIDLOTHIAN
EH10 4AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1971**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN PAUL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER ALMAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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