



Companies House

AR01 (ef)

Annual Return



X50J158O

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Company Name: **LEMAC PROPERTY LIMITED**

Company Number: **SC333324**

Date of this return: **02/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **BLOCK 3 BARNPARK DRIVE
TILlicOUNTRY
CLACKMANNANSHIRE
FK13 6BZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BLOCK 3 BARNPARK DRIVE
TILlicOUNTRY
CLACKMANNANSHIRE
SCOTLAND
FK13 6BZ**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **FRANCIS GERARD**

Surname: **COLEMAN**

Former names:

Service Address: **14318 HUNTGATE WOODS ROAD**
 MIDLOTHIAN
 VIRGINIA
 UNITED STATES

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1962** *Nationality:* **IRISH**
Occupation: **COMPANY PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE SPLIT WITH FRANK COLEMAN HOLDING 60 AND JAMES TRAVERS HOLDING 40.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: JAMES TRAVERS

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: FRANK COLEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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