



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAWRENCE MILNE PROPERTY COMPANY LIMITED**

Company Number: **SC352894**

Date of this return: **24/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **12-16 ALBYN PLACE
ABERDEEN
AB10 1PS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RAEBURN CHRISTIE CLARK & WALLACE**

*Registered or
principal address:* **12-16 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1PS**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP (UNLIMITED)**
Law Governed: **SCOTS LAW**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**
Full forename(s): **GORDON MACKIE**

Surname: **LAWRENCE**

Former names:

Service Address: **2 COMMERCIAL GARDENS
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 9GS**

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

Date of Birth: **11/04/1972** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN BRIAN**

Surname: **MILNE**

Former names:

Service Address: **22 GLADSTONE PLACE
ABERDEEN
UNITED KINGDOM
AB10 6XA**

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

Date of Birth: **31/05/1975** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE CARRIES A RIGHT TO ONE VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KEVIN BRIAN MILNE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GORDON MACKIE LAWRENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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