



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2011**

**XLMJVR5E**

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

*Company Number:* **SC352894**

*Date of this return:* **24/12/2010**

*SIC codes:* **7487**

*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:* **20 ALBERT TERRACE  
ABERDEEN  
ABERDEENSHIRE  
AB10 1XY**

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

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE CARRIES AN EQUAL 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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2010 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* : 2 ORDINARY shares held as at 2010-12-24  
*Name:* KEVIN BRIAN MILNE

*Shareholding 2* : 2 ORDINARY shares held as at 2010-12-24  
*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.