



Companies House

AR01 (ef)

Annual Return



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Company Name: **M & H PROPERTIES (SCOTLAND) LIMITED**

Company Number: **SC360364**

Date of this return: **28/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **6 BRUNTSFIELD TERRACE
EDINBURGH
EH10 4EX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JS ACCOUNTING SERVICES LIMITED**

Registered or principal address: **6 BRUNTSFIELD TERRACE
EDINBURGH
SCOTLAND
EH10 4EX**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **349734**

Company Director 1

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

Surname: **LOVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1945** *Nationality:* **BRITISH**
Occupation: **DEBT COLLECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MOIRA**

Surname: **LOVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : **501 ORDINARY shares held as at the date of this return**
Name: **HUGH MARTIN LOVE**

Shareholding 2 : **501 ORDINARY shares held as at the date of this return**
Name: **MOIRA LOVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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