



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARDNO PROPERTY PARTNERSHIP LIMITED**

Company Number: **SC364463**

Date of this return: **24/08/2011**

SIC codes: **7020**

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

Situation of Registered Office: **100 UNION STREET
ABERDEEN
AB10 1QR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ELVA**

Surname: **CARDNO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/12/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **CARDNO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/11/1958**

Nationality: **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	D ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	E ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	F ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 2 shares transferred on 2011-08-09
<i>Name:</i>	THOMAS RENNIE
<i>Shareholding 2</i>	: 5 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL CARDNO
<i>Shareholding 3</i>	: 5 B ORDINARY shares held as at the date of this return
<i>Name:</i>	ELVA CARDNO
<i>Shareholding 4</i>	: 5 C ORDINARY shares held as at the date of this return
<i>Name:</i>	GREG CARDNO
<i>Shareholding 5</i>	: 5 D ORDINARY shares held as at the date of this return
<i>Name:</i>	SCOTT CARDNO
<i>Shareholding 6</i>	: 5 E ORDINARY shares held as at the date of this return
<i>Name:</i>	MARC CARDNO
<i>Shareholding 7</i>	: 5 F ORDINARY shares held as at the date of this return
<i>Name:</i>	ROY CARDNO

Authorisation

Authenticated

This form was authorised by one of the following:

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