



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2011**

XBFTRZ6C

Company Name: **1-2-1 PROPERTY LTD**

Company Number: **SC365334**

Date of this return: **09/09/2011**

SIC codes: **7032**

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

Situation of Registered Office: **272 BATH STREET
GLASGOW
UNITED KINGDOM
G2 4JR**

Single Alternative Inspection Location (SAIL)

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

C/O 121 POPERTY
441 DUKE STREET
GLASGOW
SCOTLAND
G31 1RY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICK**

Surname: **STEWART**

Former names:

Service Address: **11 TURNLAW FARM
CAMBUSLANG
UNITED KINGDOM
G72 8YU**

Company Director **1**

Type: **Person**

Full forename(s): **MISS TRACEY**

Surname: **LANG**

Former names:

Service Address: **5 HAWTHORN AVANUE
CAMBUSLANG
UNITED KINGDOM
G72 7AE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/06/1972** *Nationality:* **OTHER**

Occupation: **LETTING AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS COURTNEY**

Surname: **STEWART**

Former names:

Service Address: **11 TURNLAW FARM
CAMBUSLANG
UNITED KINGDOM
G72 8YU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/04/1972**

Nationality: **OTHER**

Occupation: **STYLIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: TRACEY LANG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICK STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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