



Companies House

AR01 (ef)

Annual Return



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Company Name: NUOVO APARTMENTS LIMITED

Company Number: SC369814

Date of this return: 08/12/2014

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: C/O BRODIES LLP
2 BLYTHSWOOD SQUARE
GLASGOW
G2 4AD

Officers of the company

Company Secretary 1

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

Surname: **BUCHANAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW REGINALD**

Surname: **BOLT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1957** Nationality: **BRITISH**
Occupation: **CONSTRUCTION AND PROPERTY**

Company Director 2

Type: **Person**
Full forename(s): **MR. SIMON GARY**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) DIVIDENDS - EXCEPT AT OTHERWISE PROVIDED BY THE ARTICLES OR THE RIGHTS ATTACHED TO SHARES, ALL DIVIDENDS MUST BE (I) DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID (II) APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID (C) CAPITAL / DISTRIBUTION ON WINDING UP - SUBJECT TO ARTICLES, THE DIRECTORS MAY WITH THE PRIOR CONSENT OF THE PARENT COMPANY APPROPRIATE ANY SUM WHICH THEY SO DECIDE TO CAPITALISE (THE CAPITALISED SUM) TO THE PERSONS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT HAD BEEN DISTRIBUTED BY WAY OF DIVIDEND (THE PERSONS ENTITLED) AND IN THE SAME PROPORTIONS. (D) REDEMPTION - SUBJECT TO THE COMPANIES ACT AND THE PRIOR CONSENT OF THE PARENT COMPANY, THE COMPANY MAY ISSUE SHARES WHICH ARE, OR AT THE OPTION OF THE COMPANY ARE TO BE, LIABLE TO BE REDEEMED ON SUCH TERMS ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS DETERMINE BEFORE THE ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: UKLP ANCOATS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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