



Companies House

AR01 (ef)

Annual Return



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Company Name: **POLSON PROPERTIES LIMITED**

Company Number: **SC395407**

Date of this return: **14/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **37 ALBERT STREET
ABERDEEN
AB25 1XU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INFINITY SECRETARIES LIMITED**

Registered or principal address: **37 ALBERT STREET
ABERDEEN
SCOTLAND
AB25 1XU**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC395409**

Company Director 1

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

Surname: **POLSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/03/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **POLSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/08/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

FULL VOTING RIGHTS; FULL RIGHTS TO RECEIVE DIVIDENDS; FULL RIGHTS ON A RETURN OF CAPITAL UPON A WINDING UP; NO PREFERENCE RIGHTS

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 14/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A POLSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **K POLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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