

# **AR01** (ef)

### **Annual Return**



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Company Name:

Struan Baptie Property Management Ltd

Company Number:

SC397137

Date of this return:

06/04/2015

SIC codes:

68320

Company Type:

Private company limited by shares

78-84 BELL STREET DUNDEE

Situation of Registered

SCOTLAND

Office:

SCOILAI

ANGUS

UNITED KINGDOM

DD1 1HN

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR ALEXANDER MURRAY ROSS

Surname: BAPTIE

Former names: BAPTIE

Service Address: 78-84 BELL STREET DUNDEE

SCOTLAND ANGUS

UNITED KINGDOM

DD1 1HN

Company Director 1

Type: Person

Full forename(s): MR STRUAN STEWART ROBERTSON

Surname: BAPTIE

Former names:

Service Address: CHAPELSHADE HOUSE 78-84 BELL STREET

**DUNDEE** 

UNITED KINGDOM

DD1 1RQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/09/1974 Nationality: BRITISH

Occupation: PROPERTY MANAGER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS ONE VOTE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: STRUAN STEWART ROBERTSON BAPTIE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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