



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICHIGAN PROPERTY (HAMILTON) LIMITED**

Company Number: **SC412397**

Date of this return: **01/12/2015**

SIC codes: **68100**

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

Situation of Registered Office: **12 HOPE STREET
EDINBURGH
UNITED KINGDOM
EH2 4DB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DAVIDSON CHALMERS (SECRETARIAL SERVICES) LIMITED**

*Registered or
principal address:* **12-16 HOPE STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH2 4DB**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC201105**

Company Director **1**

Type: **Person**
Full forename(s): **TERENCE**

Surname: **CASSIDY**

Former names:

Service Address: **12-16 HOPE STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH2 4DB**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/09/1949** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES CARRY FULL VOTING, DIVIDEND AND RETURN OF CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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: **TERENCE CASSIDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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