



Companies House

AR01 (ef)

Annual Return



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Company Name: **Alligin Properties Limited**

Company Number: **SC413658**

Date of this return: **22/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **2 GREENBURN FIELD
NEW ROAD
MILNATHORT
UNITED KINGDOM
KY13 9XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN CATHERINE**

Surname: **SANDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SANDS**

Former names:

Service Address: **C/O TURCAN CONNELL PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1967** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GILLIAN CATHERINE**

Surname: **SANDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A 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

A ORDINARY SHARES CARRY NO VOTING RIGHTS, THE HOLDERS THEREOF SHALL NOT BE ENTITLED TO ATTEND ANY MEETINGS OF THE MEMBERS, TO BE COUNTED IN THE QUORUM FOR MEMBERS' MEETINGS OR TO VOTE AT ANY MEETINGS OF MEMBERS OR ON ANY WRITTEN RESOLUTION OF THE MEMBERS. ON RETURN OF ASSETS ON LIQUIDATION, WINDING UP, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: FIRST, IN PAYING TO THE HOLDER(S) OF SHARES OF ALL CLASSES, THE AMOUNT PAID UP OR CREDITED AS PAID UP PER SHARE, PROVIDED THAT IF THERE ARE INSUFFICIENT FUNDS TO REPAY THE NOMINAL VALUE OF EVERY SHARE IN ISSUE, THE RETURN SHALL BE PRO-RATED ACCORDING TO THE AGGREGATE NUMBER OF ALL SHARES IN ISSUE REGARDLESS OF CLASS; AND THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS ONLY IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY AND FOR THE AVOIDANCE OF DOUBT THE A SHAREHOLDERS; B SHAREHOLDERS; C SHAREHOLDERS; D SHAREHOLDERS AND E SHAREHOLDERS SHALL HAVE NO RIGHTS TO PARTICIPATE IN A RETURN OF ASSETS ON LIQUIDATION, WINDING UP, CAPITAL REDUCTION OR OTHERWISE. THE DIRECTORS MAY DECLARE AND PAY DIVIDENDS IN ANY PROPORTION OR AMOUNTS AND AT ANY TIME(S) IN RESPECT OF THE VARIOUS CLASSES OF SHARES IN ISSUE OF THE COMPANY AS THEY SHALL DEEM FIT.

Class of shares	B 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

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Class of shares	C 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

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Class of shares	D 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

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Class of shares	E 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

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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

ORDINARY SHARES IN THE CAPITAL OF THE COMPANY RANK EQUALLY IN ALL RESPECTS INCLUDING IN RELATION TO: A. VOTING RIGHTS; B. RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; C. RIGHTS, AS REPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND D. WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1005
		<i>Total aggregate nominal value</i>	1005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **DAVID SANDS**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **GILLIAN CATHERINE SANDS**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **THE SANDS 2012 TRUST**

Shareholding 4 : **1 D ORDINARY shares held as at the date of this return**
Name: **THE SANDS 2012 TRUST**

Shareholding 5 : **1 E ORDINARY shares held as at the date of this return**
Name: **THE SANDS 2012 TRUST**

Shareholding 6 : **350 ORDINARY shares held as at the date of this return**
Name: **DAVID SANDS**

Shareholding 7 : **350 ORDINARY shares held as at the date of this return**
Name: **GILLIAN CATHERINE SANDS**

Shareholding 8 : **300 ORDINARY shares held as at the date of this return**
Name: **THE SANDS 2012 TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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