



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Ascott Properties EK Ltd
<i>Company Number:</i>	SC421526
<i>Date of this return:</i>	11/04/2013
<i>SIC codes:</i>	68209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	6TH FLOOR GORDON CHAMBERS 90 MITCHELL STREET GLASGOW UNITED KINGDOM G1 3NQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLINE**

Surname: **SCOTT**

Former names:

Service Address: **1 MUIRKIRK GARDENS
STRATHAVEN
LANARKSHIRE
SCOTLAND
ML10 6FS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **SCOTT**

Former names:

Service Address: **1 MUIRKIRK GARDENS
STRATHAVEN
LANARKSHIRE
SCOTLAND
ML10 6FS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS			

Class of shares	SPECIAL A-Z	<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
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLINE SCOTT**

Shareholding 2 : **1 SPECIAL A-Z shares held as at the date of this return**
Name: **CAROLINE SCOTT**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: ROBERT SCOTT

Shareholding 4 : 1 SPECIAL A-Z shares held as at the date of this return

Name: ROBERT SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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