



Annual Return

Company Name: **CASTLEHEAD PROPERTIES LTD.**

Company Number: **SC423993**



Received for filing in Electronic Format on the: **28/07/2016**

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Company Name: **CASTLEHEAD PROPERTIES LTD.**

Company Number: **SC423993**

Date of this return: **14/05/2016**

Sic Codes: **68310**

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

Situation of **26 CAUSEYSIDE STREET PAISLEY**

Registered Office: **PA1 1UN**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **MCD AID**
Service Address: **26 CAUSEYSIDE STREET PAISLEY
UNITED KINGDOM PA1 1UN**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1975** Nationality: **BRITISH**
Occupation: **SALES
EXECUTIVE**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 92 |
| Currency: | GBP | Aggregate nominal value: | 92 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 8 |
| | ORDINARY | Aggregate nominal value: | 8 |

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS OR DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

| | |
|--------------------------|--|
| Shareholding 1: Name: | 92 ORDINARY shares held as at the date of this return PAUL MCDAID |
| Shareholding 2: Name: | 5 B ORDINARY shares held as at the date of this return LISA MCDAID |
| Shareholding 3: Name: | 2 B ORDINARY shares held as at the date of this return MONICA DOHERTY |
| Shareholding 4: Name: | 1 B ORDINARY shares held as at the date of this return DREW MASON |

Authorisation

Authenticated

This form was authorised by one of the following:

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

