



Companies House

AR01 (ef)

Annual Return



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Company Name: **Roslimil Properties Limited**

Company Number: **SC424623**

Date of this return: **22/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **9 AINSLIE PLACE
EDINBURGH
SCOTLAND
EH3 6AT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEWART GUNN**

Surname: **SHERIDAN**

Former names:

Service Address: **CYPRUS LODGE GLEN ROAD
DUNBLANE
PERTHSHIRE
UNITED KINGDOM
FK15 0DS**

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

Date of Birth: **23/06/1968**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRUCE CALDER**

Surname: **WEIR**

Former names:

Service Address: **37 ONE, 37 GEORGE STREET
EDINBURGH
SCOTLAND
EH2 2HN**

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

Date of Birth: **22/09/1974** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRUCE WEIR HOLDINGS LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SSPC INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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