Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/11/2013**

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Company Name:	**1 ESTATE AGENTS LTD**
Company Number:	**SC441253**
Date of this return:	**18/11/2013**
SIC codes:	**68310**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**70 WEST REGENT STREET** **GLASGOW** **SCOTLAND** **G2 2QZ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR GORDON**

Surname: **DRENNAN**

Former names:

Service Address: **70 WEST REGENT STREET**
GLASGOW
SCOTLAND
G2 2QZ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/02/1986** *Nationality:* **SCOTTISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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 : **2 ORD shares held as at the date of this return**

Name: **GORDON DRENNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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