



Companies House

**AR01** (ef)

**Annual Return**



X4EHVR2H

Received for filing in Electronic Format on the: **24/08/2015**

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*Company Name:* **BACK PROPERTY LIMITED**

*Company Number:* **SC483996**

*Date of this return:* **11/08/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **53 BON ACCORD STREET  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB11 6EB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O ABERDEIN CONSIDINE  
7-9 BON ACCORD CRESCENT  
ABERDEEN  
SCOTLAND  
AB11 6DN

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ALLISON CLAYTON**

*Surname:*                **LUTTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **16/11/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CLARKE RITCHIE**

*Surname:* **LUTTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **U.A.E.**

*Date of Birth:* **02/05/1988** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR KEVIN WILLIAM**

*Surname:* **LUTTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **26/11/1984** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM GARDNER**

*Surname:*                **LUTTON**

*Former names:*

*Service Address:*        **53 BON ACCORD STREET  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB11 6EB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **30/10/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>20</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>20</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>80</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>80</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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* : 10 A ORDINARY shares held as at the date of this return  
*Name:* WILLIAM GARDNER LUTTON

*Shareholding 2* : 10 A ORDINARY shares held as at the date of this return  
*Name:* ALLISON LUTTON

*Shareholding 3* : 40 B ORDINARY shares held as at the date of this return

*Name:* KEVIN LUTTON

*Shareholding 4* : 40 B ORDINARY shares held as at the date of this return

*Name:* CLARKE LUTTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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