

NORTH GLEN ESTATES LIMITED

2013-04-18 - AR01 - Annual Return

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Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTH GLEN ESTATES LIMITED**

Company Number: **SC341613**

Date of this return: **18/04/2013**

SIC codes: **01700**

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

Situation of Registered Office: **GLENBUCHAT LODGE GLENBUCHAT
STRATCHDON
AB36 8UB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAURA**

Surname: **SORRENTINO**

Former names:

Service Address: **2 TRIPPETT COTTAGES
RAKE ROAD
LIPHOOK
HAMPSHIRE
GU30 7JU**

Company Director 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **KELLY**

Former names:

Service Address: **OATHLAW HOUSE OATHLAW
BY FORFAR
ANGUS
DD8 3PQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SORRENTINO**

Former names:

Service Address: **2 GREAT TRIPPETTS COTTAGE
RAKE ROAD
MILLAND
HAMPSHIRE
GU30 7JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1969**

Nationality: **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

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

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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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