



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RAEBERRY STREET PROPERTY COMPANY LIMITED**

*Company Number:* **SC024370**

*Date of this return:* **30/11/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O MCLAY MCALISTER & MCGIBBON LLP 1ST FLOOR, 145 ST  
VINCENT STREET  
GLASGOW  
STRATHCLYDE  
G2 5JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BAILFORD TRUSTEES LIMITED**

*Registered or  
principal address:* **DALMORE HOUSE 310 ST. VINCENT STREET  
GLASGOW  
SCOTLAND  
G2 5QR**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTER OF COMPANIES FOR SCOTLAND**

*Registration Number:* **SC047032**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARGARET ETHEL**

*Surname:*                **DONALD**

*Former names:*

*Service Address:*        **THE QUEST HUNTLY ROAD  
MELROSE  
ROXBURGHSHIRE  
TD6 9SB**

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

*Date of Birth:*    **20/11/1924**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DOCTOR MATTHEW JAMES**

*Surname:*                                **DONALD**

*Former names:*

*Service Address:*                **18 HOLLAND STREET  
CAMBRIDGE  
ENGLAND  
CB4 3DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/01/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **BAILFORD TRUSTEES LIMITED**

*Registered or  
principal address:* **DALMORE HOUSE 310 ST. VINCENT STREET  
GLASGOW  
SCOTLAND  
G2 5QR**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTER OF COMPANIES FOR SCOTLAND**

*Registration Number:* **SC047032**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTORS OF HENRIETTA MARGARET DONALD**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET ETHEL DONALD**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTORS OF THOMAS WILSON DONALD**

## Authorisation

*Authenticated*

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

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