



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28QSM1V**

*Company Name:* **R C PROPERTY LIMITED**

*Company Number:* **SC031236**

*Date of this return:* **01/05/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **18 WOODSIDE CRESCENT  
GLASGOW  
UNITED KINGDOM  
G3 7UL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GREGORY ALBERT**

*Surname:* **HANSON**

*Former names:*

*Service Address:* **18 WOODSIDE CRESCENT  
GLASGOW  
UNITED KINGDOM  
G3 7UL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN STEPHEN**

*Surname:*                **DENHOLM**

*Former names:*

*Service Address:*        **CAMOQUHILL DOUGLAS BALFRON  
GLASGOW  
UNITED KINGDOM  
G63 0QP**

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

*Date of Birth:*    **15/05/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GREGORY ALBERT**

*Surname:* **HANSON**

*Former names:*

*Service Address:* **18 WOODSIDE CRESCENT  
GLASGOW  
UNITED KINGDOM  
G3 7UL**

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

*Date of Birth:* **26/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **GROUP COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **J. & J. DENHOLM LIMITED**

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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.