



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COUSLAND PROPERTIES LIMITED**

Company Number: **SC100270**

Date of this return: **17/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **FARRIES KIRK & MCVEAN DUMFRIES ENTERPRISE PARK
HEATHHALL
DUMFRIES
DUMFRIES & GALLOWAY
SCOTLAND
DG1 3SJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MESSRS**

Surname: **FARRIES, KIRK & MCVEAN**

Former names:

Service Address: **DUMFRIES ENTERPRISE PARK
HEATHHALL
DUMFRIES
DG1 3SJ**

Company Director **1**

Type: **Person**

Full forename(s): **THE HONOURABLE MICHAEL COLIN**

Surname: **DALRYMPLE**

Former names:

Service Address: **CRANSTOUN RIDDELL
OXENFOORD
PATHHEAD
MIDLOTHIAN
EH37 5UB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1965** *Nationality:* **BRITISH**

Occupation: **LANDOWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL COLIN DALRYMPLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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