



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2013**

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<i>Company Name:</i>	COUSLAND PROPERTIES LIMITED
<i>Company Number:</i>	SC100270
<i>Date of this return:</i>	17/06/2013
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 17/06/2013 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 : **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.