



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPU85H8I

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*Company Name:* **LAND & CITY PROPERTIES (BOLLINGTON) LIMITED**

*Company Number:* **SC213825**

*Date of this return:* **19/01/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **MILLER HOUSE 2 LOCHSIDE VIEW EDINBURGH PARK  
EDINBURGH UNITED KINGDOM EH12 9DH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS PAMELA JUNE**

*Surname:* **SMYTH**

*Former names:*

*Service Address:* **53 EAST CRAIGS WYND EDINBURGH UNITED KINGDOM  
EH12 8HJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **EWAN THOMAS**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **10 BLACKFORD ROAD EDINBURGH UNITED  
KINGDOM EH9 2DS**

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

*Date of Birth:* **12/08/1966** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **SUSAN**

*Surname:*                        **WARWICK**

*Former names:*

*Service Address:*              **104 MOSSY LEA ROAD WRIGHTINGTON UNITED  
KINGDOM WN6 9RD**

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

*Date of Birth:*   **25/05/1968**                              *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **RUPERT ALEXANDER BECKWITH**

*Surname:*                        **MOORE**

*Former names:*

*Service Address:*              **ADELPHI MILL GRIMSHAW LANE BOLLINGTON  
MACCLESFIELD CHESHIRE UNITED KINGDOM SK10  
5JB**

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

*Date of Birth:*   **20/12/1967**                              *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**500 ORDINARY-A Shares held as at 19/01/2010**

*Name:* **MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED**

*Address:*

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*Shareholding : 2*

**500 ORDINARY-B Shares held as at 19/01/2010**

*Name:* **CLARENCE MILL LIMITED**

*Address:*

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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.