



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRS70RO2

Company Name: **Land & City Properties (Bollington) Limited**

Company Number: **SC213825**

Date of this return: **19/01/2011**

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 recorded as Company's registered office

Company Director 1

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

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1966** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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**

Company Director **3**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY-B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 19/01/2011 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

<i>Shareholding 1</i>	: 500 ORDINARY-A shares held as at 2011-01-19
<i>Name:</i>	MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED
<i>Shareholding 2</i>	: 500 ORDINARY-B shares held as at 2011-01-19
<i>Name:</i>	CLARENCE MILL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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