



Companies House
— for the record —

AR01 (ef)

Annual Return



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X0NLMSFY

Company Name: **FORRES PROPERTIES LIMITED**

Company Number: **SC243976**

Date of this return: **14/02/2011**

SIC codes: **7011**

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

Situation of Registered Office: **9 AINSLIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

9 AINSLIE PLACE
EDINBURGH
SCOTLAND
EH3 6AT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WHITELAW WELLS CA**

*Registered or
principal address:* **9 AINSLIE PLACE
EDINBURGH
EH3 6AT**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **PARTNERSHIP LAW**
Register Location:
Registration Number:

Company Director ***I***

Type: **Person**

Full forename(s): **ALEX**

Surname: **CULVERWELL**

Former names:

Service Address: **WOODCROFT 39 BARNTON AVENUE
EDINBURGH
UNITED KINGDOM
EH4 6JJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **STEWART GUNN**

Surname: **SHERIDAN**

Former names:

Service Address: **CYPRUS LODGE
GLEN ROAD
DUNBLANE
PERTHSHIRE
FK15 0DS**

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

Date of Birth: **23/06/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY WITH NO SPECIAL VOTING, DIVIDEND OR DISTRIBUTION RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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

Shareholding 1 : 2 ORDINARY shares held as at 2011-02-14
Name: GRANTON PROPERTIES

Shareholding 2 : 2 ORDINARY shares held as at 2011-02-14
Name: ALEX CULVERWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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