



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **L and M (Properties) Limited**

Company Number: **SC244185**

Date of this return: **19/02/2013**

SIC codes: **68320**

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

Situation of Registered Office: **95 MID STREET
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 9JP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SBP**

*Registered or
principal address:* **GLEBEFIELD HOUSE 21 LINKS TERRACE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2XA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC999999**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS LYNN**

Surname: **MUIRHEAD**

Former names:

Service Address: **47 HAMMERMAN DRIVE
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB24 4SF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/10/1955** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

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 RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

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 19/02/2013 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: **LYNN MUIRHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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